

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 60-5326

157-802

92-1084

69-670

92-4512

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 60-5326

RECORDED
SEARCHED
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SERIALIZED
FILED
FBI - ST. LOUIS

July 22, 1939

Mr. Clifford K. Baerer,
United States Attorney,
Eastern District of Illinois,
Post Office Building,
St. Louis, Illinois

Dear Mr. Baerer:

This is to acknowledge your letter dated July 22, 1939, captioned "Activities of Frank (Buster) Fortenbush".

For your information, a report has been prepared by this office setting forth the allegation contained in the memorandum of Assistant U. S. Attorney Bigler. Copies of this report are furnished your office and will be referred to the Department, Antitrust Division, at Washington, by our Bureau.

Since the allegation involved concerns a possible violation of the Antitrust Statute, any investigation conducted by the FBI must be requested by the Assistant Attorney General in charge of the Antitrust Division.

This policy is also in line with Departmental Circular 1874 dated 1/27/33, concerning institution of Antitrust proceedings.

In the event a request for an Antitrust investigation is forthcoming from the Assistant Attorney General's Office, such investigation will be promptly instituted.

Sincerely,

R. D. O'BROCHS,
Special Agent in Charge

60 5526 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, L. A. -
1 - USA, Louisville

Report of
Date:

SA [REDACTED]
July 23, 1959

b7C

No. Number:

SI 60-200

Office: SPRINGFIELD

RUSSELL T. BEEBE;
FRANK LEONARD WORTMAN

Character:

ANTITRUST

Synopsis:

Refer

[REDACTED]

- C -

60 5326

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

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Section 552a

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- Information pertained only to a third party with no reference to you or the subject of your request.
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85th report to Frank Fortman, subject of notorious and widespread newspaper publicity in St. Louis, Missouri, East St. Louis, Illinois and St. Clair County, Illinois area. According to information appearing in the press, NORTHMAN and a number of his associates are credited with the control of gambling and racketeering activities in the East St. Louis and St. Clair County, Illinois area.

The following is the Identification Record for NORTHMAN under FBI No. 739 186:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Description</u>
PD St Louis Mo	Frank Fortman #22901	1-17-36	Dyer Act viol	
USL St Louis Mo	Frank Fortman #--	12-21-33	Asslt on Gouv off	relsd, on 1-3-34
SO Belleville Ill	Frank Fortman #--	4-16-34	mutilating numbers on firearm	dism., relsd. to Govt off case still will probly brought be GJ Sep at St Louis I at Oct ter this city rec D-1-34
PD Springfield Ill	Frank Fortman #5936	6-29-36	Asslt Fed Agent	10 yrs Leavenworth
USP Leavenworth Long	Frank Fortman #45268	7-7-36	Resisting US off	10 yrs cond rel
Commanding Genrl Services of Supply US Army Wash DC	Frank Leonard Fortman #32-ORW		appl for steamfitter	
PD E St Louis Ill	Frank Fortman #--	12-30-42	Inv	Rel
806 Army	Frank Fortman #107-LEH-3		steamfitter	
PD St Louis Mo	Frank Fortman #22901	3-8-44	Inv	Rel 8-8-
St Louis Mo	#5936	3-24-44	Conduct	4-6-44
	#22901			

According to [REDACTED] it was reported in the course
of another investigation by the Springfield Office of the
FBI, the Yellow and Black & White Hat Companies are operated
by one [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

60 5326

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Section 552

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Section 552a

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8-17-59

Transmit the following:

Type in plain text or code

Mr. Tolson
Mr. Rosen
Mr. Tamm
Mr. Tamm
Mr. Mohr
Mr. Rosen
Mr. Tamm
Mr. Tamm
Mr. W.C. Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

(Priority or Method of Mailing)

TO DIRECTOR, FBI (60-5326)
FROM SAC, SPRINGFIELD (60-200)
RE [REDACTED]
FRANK LEONARD WERTMAN, aka
AT [REDACTED]

b7C

Rerep SA [REDACTED]

b7C
7-23-59, Springfield.

Enclosed herewith are clippings from the "St. Louis Globe Democrat" and "St. Louis Post Dispatch" of August 16, 1959, both reflecting information similar to the allegations in captioned case.

It is noted that the "Globe Democrat" article indicates the FBI has entered the investigation in this matter.

The Springfield Office was not contacted by any press agency in connection with these articles and no information has been released by this office concerning this matter.

No investigation is being conducted by the Springfield Office pending specific instructions from the Bureau. The above articles are furnished for the information of the Bureau and St. Louis.

GIBBONS

3 - Bureau (Encs. 2)
1 - St. Louis (Encs. 2)
1 - Springfield

(5)

ENCLOSURE

REC-93

60-5326-2
7 AUG 24 1959

b7C

63rd 1959 60 5326 2

Approved: [Signature]

SAC

U.S. INQUIRY INTO WOODLAWN RULE OVER CAB TRADE

Authorities Investigating Reports Gamblers Dominate Companies Here.

Reports that some St. Louis area taxicab companies now hoodlum dominated are under investigation by federal authorities here, the Post-Dispatch learned yesterday.

Evidence obtained in the preliminary inquiry will be passed over to the newly formed Organized Crime and Rackets Bureau of the United States attorney's office here.

If the evidence warrants, the matter will be presented to a grand jury.

Reports of Teamster Union control of some taxicab companies also will be examined closely, it was learned.

On the East Side, the Justice will go into a meeting Frank (Buster) Winters, rackets boss, has arranged between two taxicab companies.

Agents of the Federal Bureau of Investigation have been examining street cars in St. Louis and other cities on the West Coast, the Post-Dispatch learned.

Stated Taxicab Owners

Some cab drivers have told the they are subject to control of their drivers in making a living and travel to East St. Louis to do so.

They must leave the customers at their own risk, they say, and return to St. Louis with no money.

Capt. James J. Robert Conroy of East St. Louis said yesterday that the city has no evidence which bars outside taxicabs from making round trips into East St. Louis.

In order to operate there, he said, out-of-town drivers must be qualified, must have their vehicles inspected and must pay the East St. Louis license fee.

Harassment Alleged

Most of the complaints made by the St. Louis drivers have been about harassment by police in areas adjoining East St. Louis.

The government is seeking to determine if the restrictive practices are a violation of several laws against interference with interstate commerce.

The United States attorney's office in St. Louis is co-operating with the East St. Louis police, which is continuing its positive investigation of the financial affairs of Winters.

St. Louis Post Dispatch

August 16, 1959

St. Louis, Missouri

Springfield Division

Re:

LEONARD WORTMAN

b7c

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60-5326

FBI Enters Investigation Of East St. Louis Police

Beebe Order To St. Louis Cabs Studied

Drivers Told Not
To Carry Fares
Back to Missouri

By RALPH WAGNER
Globe-Democrat Staff Writer
The FBI has entered into an investigation of the East St. Louis Police Department on the heels of a current inquiry by the St. Clair County State's Attorney's office.

Focus of attention is a directive issued by Police Commissioner Russell T. Beebe to St. Louis cab companies, according to Chief Assistant United States Attorney Wayne H. Bigler Jr.

Commissioner Beebe's directive orders St. Louis cab drivers — under penalty of arrest and fine—not to carry passengers from East St. Louis back into Missouri.

The cabs are permitted to take fares from St. Louis across to the East Side. But should passenger desire to return to St. Louis, the order says, he must ride in an East Side taxi.

INVESTIGATE ORDER

The FBI is probing the police order as a possible violation of interstate commerce. Mr. Bigler said Agents are working to determine why such an order was issued.

FBI agents, it was learned, are checking police dockets of the four justices of the peace and one police magistrate in East St. Louis to determine how many St. Louis cabbies have been arrested and fined for carrying passengers into Missouri.

Mr. Bigler said the police order is on bulletin boards of St. Louis cab companies.

He said he wrote to the Rackets Section of the United States Department of Justice in Washington, D. C., explaining the situation, after he had received complaints about the order from numerous St. Louis cab drivers.

FULL-SCALE PROBE

The Rackets Section, in turn, he said, has directed a full-scale investigation by the FBI. Clifford M. Raemer, United States Attorney at East St. Louis, has been asked to present the findings of the investigation to a federal grand jury there.

A federal grand jury at East St. Louis is presently investigating possible connections between the East Side cab business and rackets led by Frank (Buster) Wortman.

Murkule and supervision in the East St. Louis police force are currently the subject of an inquiry by St. Clair County State's Attorney John J. Hoban.

A recommendation for such an inquiry was made last February by the county grand jury.

St. Louis Globe-Democrat
August 16, 1959
St. Louis, Missouri
Editor - MORRIS AMBERG
Springfield Division
Re: [REDACTED] b7c

LEONARD WORTMAN

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[REDACTED] Bureau contacts with this Police Department made only on limited basis.

USA indicated facts may warrant investigation by FBI. Springfield advised USA, antitrust investigation would be conducted only upon request from Antitrust Division. Above information was furnished to Antitrust Division, 8-3-59.

St. Louis Globe-Democrat and St. Louis Post Dispatch carried articles 8-16-59 relating information regarding possible antitrust violation as furnished by AUSA Wayne H. Bigner, Jr., and fact that he referred same information to Rackets Section of Department, which section ordered full scale investigation by FBI. Articles relate FBI has entered case and is checking certain records.

No request for investigation has been received from either Criminal or Antitrust Divisions and no investigation is being conducted at this time.

5246

Aug 21, 1959

ST. LOUIS
8-11-1
ANTITRUST

Enclosed is a copy of an article which appeared in the August 16, 1959, edition of the "St. Louis Globe-Democrat," St. Louis, Missouri. You will note this article attributes information to Assistant United States Attorney Payne W. Bigler, Jr. that the Department has directed a full-scale investigation by the FBI into allegations that possible antitrust violations exist in the taxicab business in the East St. Louis, Illinois, area.

Information regarding those allegations is contained in the report of Special Agent [REDACTED] dated July 23, 1959, at Springfield, captioned [REDACTED] Frank Leonard Wortham - Antitrust," a copy of which was furnished your Division on August 5, 1959. At the time this information was received, United States Attorney Clifford L. Hansen was advised that an antitrust investigation could not be conducted unless requested by the Antitrust Division and that his information would be furnished to the Antitrust Division for a determination as to whether the investigation should be conducted.

Inasmuch as we have not received any request from you for investigation into this matter, no investigation is currently being conducted.

In view of the factual misstatements in the enclosed newspaper article, this is being brought to your attention for any action you deem appropriate.

Enclosure.

1 - Assistant Attorney General
Malcolm R. Wilkey (Enclosure)

MAILED 21

Aug 19 1959

REC-93 60-5326-3

(5)

See note page 2

FBI

Attn: Assistant Attorney General
Attn: A. Bicks
Re: TAXICAB BUSINESS
EAST ST. LOUIS, ILLINOIS
ANTITRUST

Note:

The 8/16/59, edition of the "St. Louis Globe-Democrat" attributes information to AUSA East St. Louis, Illinois, that FBI has entered investigation of taxicab business in East St. Louis. By letter 7/22/59, from USA, East St. Louis, allegations of possible restraints of commerce in this business were set forth. USA was advised by Springfield on 7/23/59, that an antitrust investigation would be conducted only at the request of the Antitrust Division. This information was incorporated in Springfield report dated 7/23/59, a copy of which was furnished the Antitrust Division 8/3/59. We only conduct antitrust investigations when requested by the Antitrust Division.

We have not received any request for investigation from the Department in this matter. Copy of newspaper article being forwarded to Antitrust Division and Criminal Division and the factual misstatements in newspaper article regarding FBI's entrance in this investigation for being brought to the attention of these Divisions for any action deemed appropriate.

60 5326 - 8

Editorial Comments

State Law Backs Cab Order

By ROBERT L. STONE
Times Staff Writer
St. Louis - State law has been upheld by the Missouri Supreme Court in a case which involved a proposed state law to prohibit St. Louis taxicab drivers from picking up passengers in East St. Louis.

The court rejected a challenge

to the Missouri law by the Illinois Taxicab Commission, which argued that it violated the Interstate Commerce Act.

It denied any knowledge that the Federal Bureau of Investigation has started a probe.

It was reported Sunday that FBI was interested in an order issued by Boebe which prohibits St. Louis taxicabs from picking up passengers in East St. Louis.

Atty. U. S. Atty. Wayne H.

Buglet of St. Louis passed the report on to the FBI for investigation of the report as an impediment to interstate commerce.

U. S. Atty. Clifford Raemer

declined to confirm or deny the

report. He said the office makes comments on cases which are in investigative stages.

Boebe said his policy is the same one St. Louis has. Though East St. Louis taxicab drivers never have exceeded 50 percent, East St. Louis drivers sometimes are arrested and fined up to \$100 in St. Louis, he said.

Boebe said he will know if St. Louis cab commission is breaking down of his order. It is broken at least in part on the department's desire to have information on every cab driver in the city.

In addition to filing an application for a license, East St. Louis drivers are required to pay a

Evening Journal
August 17, 1959
East St. Louis, Illinois
Editor - TOM JEWELL
Springfield Division
File: 60-5326

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60-5326-4

REC-99

~~TO:~~ SAC, ST. LOUIS
~~FROM:~~ DIRECTOR, FBI

~~109~~
TAXICAB BUSINESS, ST. LOUIS, MISSOURI ALL.
ANTITRUST

Enclosed for each office are two copies of Antitrust
Division memorandum dated 10/1/59.

It will be noted that the only request at this
time is that the Bureau supply as soon as possible, certain
information from its files concerning certain individuals,
companies and union locals identified in the memorandum.

A separate letterhead memorandum is to be submitted
concerning each individual, company or local and is to contain
pertinent information which can be disseminated. The letter-
head memorandum may be submitted identifying all individuals,
companies and locals concerning which no information is
available for dissemination. Information found to be in the
possession of both St. Louis and Springfield, as to be submitted
by St. Louis.

Both offices are instructed to submit the letterhead
memoranda by 10/19/59. The letterhead memoranda should be
dated with the current date and forwarded by cover letter.
The cover letter should contain a statement that the
attached thereto represent a summary of pertinent information
in the files of St. Louis and/or Springfield.

Re: Memoranda should be based upon the following material:
1. Material received from other law enforcement
agencies either through liaison or from - sources, unless such

Enclosures (2)

60 5326

2 - Springfield - Enclosures (2)

(8)

b7C

SA, ST. LOUIS

2. Bureau Headquarters, ST. LOUIS, Missouri

Information was received under circumstances which would preclude making it available to the Antitrust Division.

2. Information which has been disseminated in the past to other law enforcement agencies, both federal and local.

3. Identification Records.

a. Data available through public sources or that which may be made available through subpoena duces tecum, such as financial records and records of communication companies which should be clearly identified with respect to the restrictions upon its availability.

b. Any other information considered pertinent to the request which would not disclose the identity of confidential informants, confidential Bureau programs and surveys or confidential techniques.

Information set forth in the letterhead memoranda is not to include the identity of Bureau personnel who obtained the information.

The last paragraph of each letterhead memorandum should contain a specific reference to each investigative group which has been previously furnished to a USA concerning the individual in question, but the letterhead memorandum is not to contain the information so set forth in reports furnished to the Attorneys. A determination will be made at the Bureau as to whether these reports were previously furnished to the Department and if not, a copy thereof will be furnished with the requested letterhead memorandum. If no such reports have been furnished no a USA no reference should be made to this effect.

The Bureau is to be promptly advised upon receipt of supplemental written requests for investigation, as indicated in the third paragraph, page 5 of enclosed memorandum and such requests should be handled in accordance with Section 15, Manual of Instructions.

SAC, ST. LOUIS

RE: TALICAN BUSINESSES, ST. LOUIS, MISSOURI AREA

In instances where Department, and not a USA, has been furnished reports, such as in instances of Department requests for investigation with no dissemination made by USA, identify reports in letterhead memoranda and attach copy thereof. If reports were previously furnished to the Department:

If continuing information is in report form and reports were not previously disseminated, but now can be disseminated, include identity of the reports in letterhead memorandum, attach copy thereof to memorandum and make specific reference thereto in cover memorandum.

If any of the 83 are subjects of current substantive cases, identify cases in respective letterhead memoranda so Antitrust Division can review reports furnished Department, thus eliminating duplicate reporting. Immediately submit reports bringing substantive cases up to date.

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Section 552a

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: OCTOBER 12, 1959

FROM : *W.W.* SAC, SPRINGFIELD (60-205)

SUBJECT: TAXICAB BUSINESS,
ST. LOUIS, MISSOURI, AREA
ANTITRUST

Re Bureau airtel to St. Louis and Springfield
October 6, 1959.

RE: FRANK LEONARD WORTMAN

The letterhead memorandum attached hereto
represents a summary of pertinent information in
the files of the Springfield Office.

It is to be noted that FRANK L. WORTMAN is
considered a top hoodlum in the Springfield Division
and the subject of an Anti-Racketeering Case. RUC.

1 - Bureau (Encl. 2)
1 - Springfield (60-205)

(3)

b7C

cc

REC 9/100

60-5326-6

60 5326 6

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

NOTICE FILED, ILLINOIS

60-18744-1000-100-1952

**OFFICE OF BUSINESS,
ST. LOUIS, MISSOURI, AREA
ANTITRUST**

RE: FRANK LEONARD WORTMAN, aka
"Duster".

The *Opening Journal*, an East St. Louis newspaper, in its issue of July 22, 1959, reported that **FRANK WORTMAN** had moved from his suite in an East St. Louis hotel to his new island home southwest of Collinsville, Illinois.

The arrest record of **FRANK WORTMAN**, FBI Number 739 166, as made available by the Identification Division is as follows:

CONTRIBUTOR OF FINGERPRINTS	NAME AND ARRESTED OR NUMBER RECEIVED	CHARGE	DISPOSITION
PD St. Louis, Missouri	FRANK WORTMAN 1/17/33 #22901	Dyer Act - Viol	Released on 1/3/34
USC, St. Louis, Mo.	FRANK WORTMAN 12/21/33	Aelt on Govt. Off	Released on 1/3/34
PD Belleville, Illinois	FRANK WORTMAN 4/14/34	Mutilating property firearms	Brought before CJ in Dept. East St. Louis Ill. on 4/14/34 torn in half (sup rec 3/1)
PD, Springfield Illinois	FRANK WORTMAN 6/23/34 #5935	aalt Fed Agent	10 years Leavenworth

60 5326

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<u>POSITION OR CONSTRAINTS</u>	<u>NAMES AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
New Leavenworth Kans	FRANK WORTMAN	12/27/43	Resisting U. S. Officer	10 years 3/6/41 cond rel
Commanding General Services of Supply US Army Wash DC	FRANK WORTMAN	Steamfitter 432-028	Applicant for	
PD East St. Louis, Illinois	FRANK WORTMAN	12/30/42	Inq.	Rel.
SOS Army	FRANK WORTMAN	Steamfitter 3/9/43 107-DEK-2		
PD St. Louis, Mo.	FRANK WORTMAN	3/8/44 #22901	Invest	Released 3/8/44
USM St. Louis, Mo.	FRANK WORTMAN	2/24/54 #14203	Contempt of Crt	4/6/54 rel subject to reappearance before Federal Grand Jury when notified

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

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Section 552a

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60-5326-6 pg. 3

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RECORDED IN FBI INDEX JULY 26
SEARCHED INDEXED SERIALIZED FILED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED IN FBI INDEX JULY 26
SEARCHED INDEXED SERIALIZED FILED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

AN article in the East St. Louis Journal
of June August 19, 1959, by staff writer BURKE FELVINGTON,
reports on WORTMAN's past and brings up to date WORTMAN's
criminal activities.

Newspaper sources report that WORTMAN and
his activities have been the subject of several Federal
Grand Jury investigations and that on July 19, 1959, a
Federal Grand Jury was impaneled in East St. Louis
to continue the investigation of WORTMAN.

Newspaper sources also report that WORTMAN
was the subject of an intensive Internal Revenue
Service investigation for possible income tax evasion.
On July 3, 1959, according to newspaper sources, WORTMAN,
"East St. Louis Bucket Boss", appeared before the
Senate Labor Rackets Committee and reportedly invoked
the Fifth Amendment against self-incrimination to
more than 200 questions.

RECORDED IN FBI INDEX JULY 26
SEARCHED INDEXED SERIALIZED FILED
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U. S. DEPARTMENT OF JUSTICE

July 23, 1959, the Springfield caption
FRANK LEONARD WORTMAN, Aka, " has been furnished
United States Attorney, at East St. Louis, Illinois,
Illinois. Reports of SA [redacted] dated July 19,
at Springfield, report of SA [redacted] dated
May 19, 1954, and report of SA [redacted]
July 22, 1954, all at Springfield, Illinois, entitling
FRANK WORTMAN, ANTI-RACKETEERING, have been furnished
to the United States Attorney in East St. Louis.

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This report and its attachments are
loaned to you by the FBI and
shall be returned to the Bureau or
to be disposed outside of the
agency to whom loaned.

60 582B

Office Memorandum • UNITED STATES GOVERNMENT

TO:

DIRECTOR, FBI

DATE: October 13, 1959

FROM:

SAC, SPRINGFIELD (60-205)

SUBJECT:

TAXICAB BUSINESS,
ST. LOUIS, MISSOURI, AREA
ANTITRUST

cc: Bureau airtel to St. Louis and Springfield
October 8, 1959.

Attached hereto is a letterhead memo concerning individuals mentioned in memorandum dated October 1, 1959, from the Anti-Racketeering Division, on which the files of the Springfield Office reflect no pertinent information. REC

cc: [REDACTED]
b7C
1 - Bureau (Incl. 4)
1 - Springfield (60-205),
(3) [REDACTED]

b7D
1 - Taddei

3336

1996-1997 学年第一学期期中考试卷

新嘉坡總理司理事會
新嘉坡總理司理事會

*PHILADELPHIA,
27. APRIL, 1863.*

The files in the Springfield Office reflect the pertinent information concerning the following individual, group or later unknown:

This image shows a black and white document page that has been severely redacted. The text is completely obscured by thick, horizontal black bars of varying lengths. On the far right edge, there is some faint, illegible text that appears to be bleed-through from the reverse side of the page. The original content of the document is entirely hidden by these redaction marks.

60-5826

Central States Insurance Company

19628 (cont'd) 10. Tissue culture
of *Tecoma* at St. Louis, Missouri.

Mr. Local & Associates, Attorneys
St. Louis, Missouri.

22. 4th Inf Company, 6th Regt, Illinois

36. Black and White Fox Company, Inc., Louisville,
Missouri

37. Read City (Bellvue) and Company, Inc., Kansas City, Missouri;

29. Lecat's Cat Company, St. Louis, Missouri
30. Black and White Cat Company, New York

30. Yellow Cab Company, East St. Louis,
Illinois;

31. Red Tops Cabs, Inc., East St. Louis,
Illinois.

Office Memorandum • UNITED STATES GOVERNMENT

To: [REDACTED]
Subject: [REDACTED]

Date: October 16, 1958

SAC, ST. LOUIS, MO.

TAXICAB BUSINESS,
ST. LOUIS, MISSOURI, AREA
ANTITRUST

Re Bureau airtel to St. Louis and Springfield
October 8, 1958.

RE: [REDACTED]

b7C

The letterhead memorandum attached hereto represents
a summary of pertinent information in the files of the
Springfield Office. RUC.

- 2 - Bureau (Encl. 4) [REDACTED] cc
1 - Springfield (CC-205)

(3)

b7C

cc
ENCLOSURE - 26970A

60-5326-8

4224

b7c

The Comptroller's office, East St. Louis, Illinois, was established in 1914. Since its August 28, 1958, regular term began, Mr. ROBERT T. BEEBE has been serving as its fourth term Police Commissioner. He was elected in 1958. His term ends in 1962.

"Commissioners currently are paid \$9,500 annually under a new measure passed this year." The Evening Journal in its issue of August 17, 1959, reports that "An Illinois State Law backs up East St. Louis Police Commissioner ROUSSELL T. BEEBE's order that St. Louis Cabs may not pick up fares in East St. Louis."

CLARENCE SIMPSON, Assistant City Comptroller who supervises taxicab regulations, said a law requiring that out-of-state taxicabs must file records and insurance in Springfield. Then they must have a license to do business within the corporate limits,

The East St. Louis Police Department has been the subject of an investigation by the St. Clair County Grand Jury. According to newspaper sources, the Grand Jury report reflected that Police Commissioner ROUSSELL T. BEEBE, during the period since January 1, 1958, had deposited \$145,000 in the Union National Bank, East St. Louis, Illinois.

August 27, 1959. The St. Louis Globe-Democrat in its issue of

60

5326

started by the Internal Revenue Service regarding BEPP's
deposits of \$548,855.

The East St. Louis Evening Journal, in its
edition dated September 30, 1959, reported that a new
Circuit Court Grand Jury is to be impaneled and will,
resume the probe into the financial affairs of East
St. Louis Police Commissioner RUSSELL T. BEBBE".

The report of SA [REDACTED] b7c
DATED July 29, 1959, at Springfield, captioned
[REDACTED] FRANK LEONARD WORTMAN, Aka", has been furnished
to the United States Attorney at East St. Louis and
Danville, Illinois.

AIRTEL

PLAIN TEXT

10/21/59

AIRMAIL

TO: DIRECTOR, FBI (92-4241)
FROM: SAC, ST. LOUIS (92-4241)
RE: HAROLD JOSEPH STEPHENS
AN

Local CIO of the Teamsters, St. Louis, which is known as CIO's "Local", has once again come under the scrutiny of the public through the press releases of U. S. Attorney RALPH RICHARDS, St. Louis, so the St. Louis Post-Dispatch's inquiry by their newspaper concerning investigation of the books and records of the Local. The inquiry is being made by a Federal Grand Jury. The inquiry is being made by U. S. Attorney RALPH RICHARDS who was recently appointed U. S. Attorney of Missouri. The inquiry was also examined by the Senate Special Committee on Crime.

In addition to the above, it is believed that the local Teamsters Local 100, will be returning to the St. Louis Post-Dispatch to make further statements concerning the same.

10/21/59

10/26/59

AIRTEL

TO: SAC, ST. LOUIS (60-450)
FROM: DIRECTOR, FBI (60-5326) - 9
TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA

Reurlet 10/19/59.

The letterhead memorandum enclosed with
releat concerning [REDACTED] has been disseminated
to the Antitrust Division.

[REDACTED]

b7c

10/26/59 4330

BAC, ST. LOUIS
RE: TAXICAB BUSINESS
60-5326 -

Subit 11/4/59 with Renting slip attached, therefore
pertains to the attention of the Accounting and Fraud Sections.

60 5326

Office Memorandum - UNITED STATES GOVERNMENT

DATE 10/29/59

*OK
PMS*

REBIRTEL 10/29/59.

Enclosed herewith are appropriate memoranda containing summaries of pertinent information in the files of the St. Louis office relating to the individuals, companies or local entities described therein.

It should be noted that the files of the St. Louis office contain files on HAROLD JOSEPH GIBBONS, aka [REDACTED] and RICHARD MORTMAN, aka [REDACTED], who are identical to individuals referred to in rebirtel. The following data shows the type of case involved.

FILE	CHARACTER	BUFILE
HAROLD JOSEPH GIBBONS, aka [REDACTED] [REDACTED] - pending - report of SA [REDACTED]	AK	92-421
RICHARD MORTMAN, aka [REDACTED] [REDACTED]	AK	92-280
		92-281

The GIBBONS case contains the results of investigation to determine if GIBBONS and/or his associates may have violated federal statutes. Inasmuch as this investigation is being conducted under a confidential Bureau program, no reference is made in the memorandum to reports that have been

submitted to you.

b1C
The WORTMAN, [REDACTED] files are a result of investigation under the Top Hoodlum program and since such a program is confidential within the Bureau, no references were made in the memoranda on these individuals to reports that have been rendered.

b7c/b7D

[REDACTED]

The SL files on the above individuals are, in the instances of WORTMAN, [REDACTED] voluminous since considerable inquiry was conducted during the GREENLEASE investigation into the background and associates of these individuals as suspects. The memoranda on these individuals are summaries of their background and associates and should not be considered as all inclusive of their many and varied activities in the SL area.

b7C

Enclosures to Bureau (32)

Four copies each of letterhead memoranda as follows:

1) Individuals not identifiable with any in SL Office records.

2) HAROLD JOSEPH GIBBONS, aka

[REDACTED]
TH: FRANK WORTMAN

b1C

JL 63-450

b7c

- [REDACTED]
- 18) Joint Council 13
19) Local 405
20) Ace Cab Co., St. Louis, Mo.
21) Black & White Cab Co., St. Louis, Mo.
22) Mound City Cab Co., St. Louis, Mo.
23) Laclede Cab Co., St. Louis, Mo.

- C -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: LACLEDE CAB COMPANY

LACLEDE CAB COMPANY operates a fleet of taxicabs
in the St. Louis area under that name. [redacted]

The cab company operates out of offices at 600
South Vandeventer Street. [redacted]

b7C

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

October 19, 1959

In Reply, Please Refer to
File No.

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: MOUND CITY CAB COMPANY

The Mound City Cab Company owns and operates
a fleet of taxicabs known as the Yellow Cabs in St. Louis,
Missouri. b7c

The offices of the Mound City
Cab Company are at 4617 Delmar Boulevard and cabs are serviced
by the Yellow Cab Service Company at 3314 Pine Street.

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60 5326



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: BLACK AND WHITE CAB COMPANY
St. Louis, Missouri

[Large rectangular area of the document has been completely redacted with black ink.]

b7C b7D

60 5326 9

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
St. Louis, Missouri
October 19, 1959

TAXICAB BUSINESS, ST.
LOUIS, MISSOURI AREA
ANTITRUST

Re: Ace Cab Company

[REDACTED]

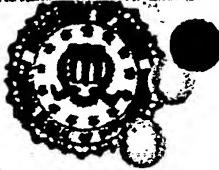
b7C b7D

Through interest of its officers, the Ace Cab
Company is related to the Ace Service Company, Inc., a
Missouri corporation chartered March 11, 1947.

Ace Cab Company and Ace Service Company are the owners of approximately 150 taxicabs operated by
that approximately 150 such cars are owned and operated
under the [REDACTED] and in the names of Ace Cab Company and Ace Service Company.
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED] b7c

[REDACTED] As of November 8, 1953, [REDACTED]
[REDACTED] Illinois. for the Red Top Cab Company, East St. Louis,

RECEIVED - FBI

Mr. Tolson, Director
FBI
to [REDACTED] [REDACTED] 1000
[REDACTED] 1000
[REDACTED] 1000
[REDACTED] 1000
[REDACTED] 1000

60 5326 8

FBI - ST. LOUIS - 1959



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

In Reply, Please Refer to
File No.

October 19, 1969

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

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ENCLOSURE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1955

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: RUSSELL T. BEEBE

On May 7, 1955 the St. Louis Post Dispatch reported that an automobile operated by RUSSELL T. BEEBE, East St. Louis, Illinois, Police Commissioner, had been wrecked when a bomb exploded underneath the automobile. BEEBE told the newspapers that he believed that the explosion was in retaliation for a raid he conducted on a racing information service headquarters.

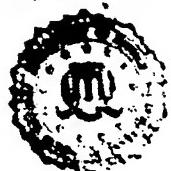
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ENCLOSURE

60-5326-7



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

An Agency of the Federal Bureau of
Investigation
File No.

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: FRANK WORTMAN
East St. Louis, Illinois

FRANK LEONARD WORTMAN, Aka., "Buster" Wortman, FBI Number 73418, was born December 4, 1904 at East St. Louis, Illinois and raised in that vicinity and in St. Louis, Missouri. He has been convicted and served time for assaulting a Federal Officer and was conditionally released on March 6, 1951, but has had no other felony convictions.

On February 1, 1954 the Federal Grand Jury at St. Louis, Missouri inquired of WORTMAN, a witness, as to his associates and activities. WORTMAN refused to furnish his address and was sentenced to St. Louis City Jail by the U. S. District Judge at St. Louis, Missouri. On April 6, 1954 he was released from the St. Louis City Jail subject to appearance before the Federal Grand Jury.

WORTMAN's principal associates are ELMER SYLVESTER DOWLING, Aka., "Dutch", FBI Number 1644966, EDWARD "TED" [REDACTED] GORDON FOSTER [REDACTED]

[REDACTED] WORTMAN and his associates are engaged in criminal activities, primarily in the gambling field, including policy racket, bookmaking, and casino gambling operations. WORTMAN and his associates are also connected with legitimate enterprises to include coin machine operations, trucking companies, building and construction firms and taverns and night clubs. WORTMAN and his associates frequent the Paddock Lounge, East St. Louis, Illinois. WORTMAN is reported to have resided at the Broadview Hotel, East St. Louis, Illinois and at a palatial home protected by a moat in Collinsville, Illinois. His home in Collinsville is estimated to have cost \$250,000.00.

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In recent months ten of WORTMAN's associates have been convicted in U. S. District Courts in East St. Louis, Illinois and St. Joseph, Missouri for internal revenue, income tax and related violations.

WORTMAN is described as follows:

Name	FRANK LEONARD WORTMAN
Sex	Male
Race	White
Born	March 4, 1904, E. St. Louis, Illinois (Unverified)
Height	5' 7"
Weight	165 pounds
Hair	Brown, combed straight back, receding at hairline, greying
Complexion	Ruddy
Eyes	Brown
Build	Medium
Dress	Usually neat dresser with dark shirt and snap brim hat
Characteristics	Heavy drinker
Residence	Suite 608, Broadview Hotel, E. St. Louis, Illinois
FBI Number	739186
Marital Status	Married
Wife	DOROTHY, residing with #2 Summit Drive, Collingswood, New Jersey
Principal Hangout	429 St. Louis Avenue, Park Lounge, East St. Louis, Illinois

The Identification Division of the FBI on October 10, 1957 furnished the following record of WORTMAN under FBI Number 739186:

CONTRIBUTION OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
St Louis Mo Frank Wortman #22901		1-17-26	Dyer Act viol	
St Louis. Frank Wortman #--		12-21-33	aslt on Govt off	1-3-5

30 5326 9

Dr. H. L. Dill
 Ill. Frank
 Wortman
 #-- -24-34 mutilating
 numbers on
 firearm
 dism., relsd, to
 Govt officers.
 case still pend.
 will probly be
 brought before
 GJ Sept at E.
 St Louis Ill or
 at Oct term in
 this city (inf
 rec 9-1-34)

PD Springfield	Frank	6-23-34	aslt Fed	*10 yrs
Ill	Wortman		Agent	Leavenworth
#5936				
USP Leavenworth	Frank	7-7-34	Resisting	10 yrs 3-6-41
Kans	Wortman		US officer	cond rel
#45268				
Commanding Genrl Services of Supply US Army Wash DC	Frank Leonard Wortman #32-ORW	applicant for steamfitter 3-30-42		
ID E St Louis Ill	Frank Wortman #--	12-30-42	Inv	Rel
SOS Army	Frank Wortman #107-DEH-3	steamfitter 3-9-43		
PD St Louis Mo	Frank Wortman #22901	3-6-44	Invest	Rel 3-8-44
USM St Louis Mo	Frank Wortman #14275	2-24-54	Contempt of crt	4-6-54 rel subj to re-appearance before Fed Grand Jury when notified
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

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5326

ENCLOSURE

61-5326-7



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

October 19, 1959

In Reply, Please Refer to
File No.

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

[REDACTED]

[REDACTED]

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960-546-1
FEDERAL BUREAU OF INVESTIGATION

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

*In Reply, Please Refer to
File #*

St. Louis, Missouri

October 19, 1959

**TAXICAB BUSINESS, ST.
LOUIS, MISSOURI AREA
ANTITRUST**

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552a

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

ST. LOUIS, MISSOURI

October 20, 1959

TAXICAB BUSINESS, ST.
LOUIS, MISSOURI AREA
ANTITRUST

Re: [REDACTED]

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10/27/59

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Section 552a

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE:

[REDACTED]

PROPERTY OF FBI
This record and its contents are
CONFIDENTIAL and are not to be
shown to anyone outside of the
FBI, except those persons who are
so authorized by the Director or his
designee to have access.

60 5326 9



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

In Reply, Please Refer to
File No.

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

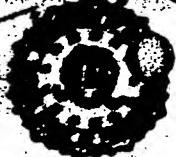
RE: [REDACTED]

b7c

[REDACTED]

PROPERTY OF FBI
This report and its contents are
loaned to you by the FBI and
neither it nor its contents are
to be distributed outside of the
agency to which loaned.

60 5326



*See Report. Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

ANSWER

APRIL 20, 1959

**TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST**

RE:

b7C
b7D

PROPERTY OF FBI
This report and its contents are
loaned to you by the FBI and
neither you nor your agency
are to be distributing outside of the
agency to which loaned.

BB 5326

9 - 2 -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1954

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

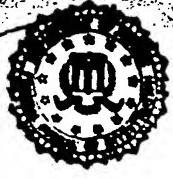
[Large rectangular area of the document is heavily redacted.]

b7c
Report of SA [REDACTED] dated March 17, 1954
Report of SA [REDACTED] dated April 24, 1954
Report of SA [REDACTED] dated August 19, 1954
Report of SA [REDACTED] dated September 27, 1954
Report of SA [REDACTED] dated November 8, 1954
and report of SA [REDACTED] dated November 23, 1954, all St. Louis.

b7c

66

5-9427



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply; Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

**TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST**

RE:

b7c

b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency, and are to be returned to the FBI at the conclusion of your agency's use.

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5326

9 - 2 -



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 10, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

The records of the St. Louis Office failed to reflect any record identifiable with the following named persons:

[REDACTED LIST OF NAMED PERSONS]

b7c

Central States Insurance Company

Black and White Cab Company, East St. Louis,
Illinois

Yellow Cab Company, East St. Louis, Illinois

Red Top Cabs, Incorporated, East St. Louis,
Illinois

OF FBI

9
The contents are
to be held outside of the
agency to which issued.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]
St. Louis, Missouri

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
 (b)(2)
 (b)(3)

 (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
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 (b)(8)
 (b)(9)

Section 552a

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
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 (k)(6)
 (k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
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 Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

60-5326-9

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
St. Louis, Missouri

Replies Please Refer to
No.

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: JOINT COUNCIL 13
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS

In 1954 the Federal Grand Jury at St. Louis, Missouri conducted an inquiry into the affairs of several Teamsters Unions among them being Joint Council Number 13, St. Louis, Missouri. The results of these inquiries have been incorporated in reports as follows captioned "UNKNOWN SUBJECTS; Joint Council Number 13, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, AF of L, LABOR MANAGEMENT RELATIONS ACT OF 1947 (INVESTIGATIVE MATTER), ANTIRACKETEERING:

Report of SA [redacted] dated March 31,
1954 at St. Louis

Report of SA [redacted] dated April 6,
1954 at St. Louis

Report of SA [redacted] dated May 10,
1954 at St. Louis

Report of SA [redacted] dated June 22,
1954 at St. Louis

Report of SA [redacted] dated July 23,
1954 at St. Louis

Report of SA [redacted] dated October 6,
1954 at St. Louis

Report of SA [redacted] dated December 21,
1954 at St. Louis

60 5326 of these reports have been furnished to the
United States Attorney at St. Louis. PROPERTY OF FBI
This report is



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

60 5326

60-5326-11
EX-105

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) |
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| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) |
| <input type="checkbox"/> (b)(6) | |

Section 552a

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| <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (k)(7) |

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____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

60-5326-9 pp. 2-4

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

St. Louis, Missouri

October 19, 1959

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

RE: LOCAL 405
INTERNATIONAL BROTHERHOOD
OF TEAMSTERS
ST. LOUIS, MISSOURI

The Midwest Labor World, a newspaper, under date of January 15, 1955 exhibited a photograph of one WILLIAM RUDOLPH, a member of Local 405 who grew up in St. Louis and at that time lived in nearby St. Ann, Missouri. The item stated that he had enlisted and served four years in the regular Army after World War I, was a newspaper driver for the St. Louis Post Dispatch for a short time, had been driving a taxi in St. Louis since 1926. He drove a taxicab for the old Red Top Cab Company and for the Black and White Cab Company. The article stated that RUDOLPH and BEN SALTZMAN were the first representatives of reorganized Local 405 along with BARNEY BAKER.

In 1954 the Federal Grand Jury at St. Louis, Missouri conducted an inquiry into the affairs of several Teamsters Locals at St. Louis, among them being Chauffeurs and Cab Drivers Local Union Number 405, The International Brotherhood of Teamsters Chauffeurs, Warehousemen and Helpers of America, AF of L. Reports in this investigation were prepared, copies forwarded to the United States Attorney at St. Louis, Missouri under the caption "UNKNOWN SUBJECT; Chauffeurs and Cab Drivers Local Union 405, International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, AF of L, LABOR MANAGEMENT RELATIONS ACT OF 1947 (INVESTIGATIVE MATTER; ANTIRACKETEERING). The following reports captioned as above were prepared:

60 5326

ENCLOSURE

Report of SA [REDACTED] dated March 22,
1954 at St. Louis

Report of SA [REDACTED] dated March 31,
1954 at St. Louis

Report of SA [REDACTED] dated May 10,
1954 at St. Louis

Report of SA [REDACTED] dated July 22,
1954 at St. Louis

Report of SA [REDACTED] dated October 6,
1954 at St. Louis

Report of SA [REDACTED] dated December 21,
1954 at St. Louis.

THE HISTORY OF FBI
by J. E. Tamm, Jr.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

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| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) |
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| _____ | <input type="checkbox"/> (b)(7)(F) |
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| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) |
| <input type="checkbox"/> (b)(6) | |

- Section 552a
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| <input type="checkbox"/> (d)(5) |
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| <input type="checkbox"/> (k)(6) |
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____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

60-5326-9

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Office Memorandum - UNITED STATES GOVERNMENT

DIRECTOR, FBI

FROM

(S)
SUPPORT

SAC, ST. LOUIS (60-530)

DATE

11-4-59

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

Rebunirtel 10-28-59 and mylet to Bureau 10-19-59.

Transmitted herewith are supplemental pages to letter-head memorandum captioned "Local 405, International Brotherhood of Teamsters, St. Louis, Mo.", which was forwarded to the Bureau by relet.

no objection to his identity being revealed to the Anti-Trust Division.

2 - Bureau (Enc. - 24)
1 - St. Louis

137

- C -

b7C

b7D

EX-4
EX-5

REC-25

60-5326-10
NOV 4 1959

5326 326420

60

107

U.S. St. Louis (60-150)

2/10/60

Director, FBI (60-5326)

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA
ANTITRUST

ReBuairtel 10/28/59, St. Louis Letter 11/4/59,
both in captioned case and St. Louis letter 1/28/60,
captioned "Information Concerning Labor Racketeering not
within Bureau Jurisdiction; Criminal Markets Activities."

Information furnished by [REDACTED] which is b2
pertinent to captioned case and which has been obtained by b7C
your office subsequent to your letter 11/4/59, should be
incorporated in a report suitable for classification to the
Antitrust Division.

It is noted that this informant has advised that
he has no objection to his identity being revealed to the
Antitrust Division and therefore his identity should not
be concealed in the report.

Information pertinent to this case, furnished by
informant in the future should also be submitted in report
form.

1 - 60-105492

(5)

b7C

MAILED 31
FEB 10 1960
COMM-FBI

REC-11

60-5326-11

10 FEB 11 1960

EX-131

60 5326 11

FEDERAL BUREAU OF INVESTIGATION

Office of Origin ST. LOUIS	Office of Origin ST. LOUIS	3/8/60	3/19/60
CHARACTER OF CASE TAXICAB BUSINESS ST. LOUIS, MISSOURI AREA	Report made by [REDACTED]		
	CHARACTER OF CASE ANTITRUST		

b7C

REFERENCE:

St. Louis letter to Bureau dated 11/4/59
Bulet to St. Louis dated 2/10/60

STATUS:

- C -

ADMINISTRATIVE:

Bureau by referenced letter referred to this information previously furnished to Bureau by St. Louis letter dated 1/28/60, captioned "INFORMATION CONCERNING LABOR RACKETEERING NOT WITHIN BUREAU JURISDICTION; CRIMINAL RACKETEERS ACTIVITIES" and requested that this information, which was obtained from [REDACTED] on 1/19/60 be incorporated in a report suitable for dissemination to the Antitrust Division, together with any other pertinent information furnished by informant since that incorporated in a letter dated 11/4/59, furnished to Antitrust Division. Since informant has no objection to his identity being revealed to Antitrust Division, his identity is not being concealed in instant report.

C/N

Special Agent in Charge	Do not write in spaces below		
2 - Bureau (60-5326) 2 - St. Louis (60-450) b2 [REDACTED] b7D	60-5326-12		
<i>ATD by c-a 3/10/60</i>	REC- 2 MAR 11 1960 EX- 10		
<i>b7C</i>			

60-5326
COVER PAGE

1/10/60

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b7c

[REDACTED]
March 8, 1950

Office ST. LOUIS

Serial File No.

60-5326

Bureau File No.: 60-5326

To:

TY WIGGINS BUSINESS
ST. LOUIS, MISSOURI AREA

ANTITRUST

b7c b7D

- 2 -

60 5326 12

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

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| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) |
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Section 552a

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| <input type="checkbox"/> (k)(7) |

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 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

 Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

60-5326-12 Pg. 3

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FEDERAL BUREAU OF INVESTIGATION

LOUIS

7/10/60

Investigative Period

6/2/60 - 6/3/60

FEDERAL BUREAU OF INVESTIGATION
ST. LOUIS FIELD OFFICE

ANTITRUST

REFERENCE: Report of SA [REDACTED] dated 3/2/60
at St. Louis.

- C -

ADMINISTRATIVE:

As set forth in this section in reference to the source of this information, [REDACTED] has no objection to his identity being revealed to the Antitrust Division; therefore his identity is not being concealed in this report. The Bureau previously by letter to St. Louis dated April 1960 in this matter, requested that any information concerning this matter furnished in the future by informant should be submitted in report form.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Office ST. LOUIS

Bureau File No. 60-5320

EX-CIA BUSINESS
ST. LOUIS MISSOURI AREA

-C-

TO BUREAU (FOR TRANSMISSION TO ATTORNEY GENERAL)
U. S. DEPARTMENT OF JUSTICE

MAILS: AT ST. LOUIS, MISSOURI

60-5320

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552

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— Page(s) withheld for the following reason(s):

- For your information: _____

 The following number is to be used for reference regarding these pages:

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6/29/60

AIRTEL

TO: SAC, ST. LOUIS (60-480)
FROM: DIRECTOR, FBI (60-5326)

TAXICAB BUSINESS
ST. LOUIS, MISSOURI, AREA
ANTITRUST

Reairtel 6/27/60.

Reairtel was not received at Bureau until 6/28/60.
In the future insure that communications which are forwarded
to the Bureau and which require that certain decisions be
made are forwarded in sufficient time to permit notification
to your office of decisions the Bureau may desire to make.

It is assumed the conference has been held and
it is also assumed that the fact that there is a general
informant of your office ~~and that he~~ ~~is~~ ~~informed~~ ~~of~~ ~~other~~ ~~matters~~ has not ~~been~~ ~~communicated~~ ~~to~~ ~~the~~ ~~Bureau~~. In case
~~this assumption~~ ~~is~~ ~~incorrect~~, ~~the~~ ~~informant~~ ~~is~~ ~~to~~ ~~be~~ ~~discharged~~
~~immediately~~.

b7C

60-5326-14



W.D.L.

FBI

Date: 6/27/60

(Type or plain text or code)

AIR MAIL

(Priority or Method of Mailing)

To : DIRECTOR, FBI (60-5326)

FROM : SAC, ST. LOUIS (60-450)

TAXICAB BUSINESS,
ST. LOUIS, MISSOURI, AREA;
ANTITRUST
(CC: ST. LOUIS)

Rerep SA [REDACTED] dated 6/10/60
at St. Louis.

3 - Bureau
1 - St. Louis

b7C REC # 60-5326-14
11-20-1960

60-5326-14

FEDERAL BUREAU OF INVESTIGATION

EXAMINER	SEARCHED	Investigative Period
		5/26/60 - 6/1/60
SEARCHED	INDEXED	
SERIALIZED	FILED	
CHARACTER OF CASE		b7c
MATERIAL TESTED		
REPORTER		

EVIDENCE: [REDACTED] dated 6/10/60
[REDACTED]

ADMINISTRATIVE: b7d

The source of this information, [REDACTED]
has no objection to his identity being revealed to the Atlanta
Division and therefore, his identity is not being concealed
in this report. The Bureau letter to St. Louis dated 2/10/60
in this matter requested that any information concerning this
matter furnished in the future by the informant should be
submitted in Report Form.

SEARCHED	INDEXED	FILED
SEARCHED (60-5326) (End)	INDEXED (60-450)	FILED (60-5326)
NO DUE DATE		
SEARCHED	INDEXED	FILED
SEARCHED	INDEXED	FILED

12460 5326

SEARCHED INDEXED FILED
JUN 1 1960

SEARCHED INDEXED FILED
JUN 1 1960

5326

FRANK LEONARD WORTMAN, Aka
BUSTER

b7c
b7d

On February 1, 1963, Special Agents [REDACTED]

FRANK LEONARD WORTMAN, AKA
PISTER

[REDACTED] telephonically contacted Mr. Carroll O. Meyer, Army Intelligence Office, St. Louis, Missouri, advising him concerning the threat to bomb the telephone company office in Collinsville, Illinois. On this same date information concerning the proposed threat by Wortman was furnished [REDACTED]

b7C

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552 (b)(1) (b)(7)(A) (d)(5) (b)(2) (b)(7)(B) (j)(2) (b)(3) (b)(7)(C) (k)(1) (b)(7)(D) (k)(2) (b)(7)(E) (k)(3) (b)(7)(F) (k)(4) (b)(4) (b)(8) (k)(5) (b)(5) (b)(9) (k)(6) (b)(6) (k)(7)

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FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DET. OFF. LOTTE

Superv File No. 60-5325

WIRELESS
ST. LOUIS, MISSOURI AREA

APR 1960

- 6 -

ENCLOSURE TO BUREAU (FOR TRANSMISSION TO ATTACHEE)
U. S. DEPARTMENT OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Investigating Office ST. LOUIS	Office of Origin ST. LOUIS	Date 9/22/60	Investigative Period 9/19/60
CHARACTER OF CASE TAXICAB BUSINESS ST. LOUIS, MISSOURI AREA		Report made by SA (A) [REDACTED]	CHARACTER OF CASE
		ANTITRUST	

REFERENCE: Report of SA(A) [REDACTED] dated 8/16/60,
at St. Louis.

STATUS: C

ADMINISTRATIVE:

The source of this information, [REDACTED]
has no objection to his identity being revealed to the
Antitrust Division and therefore, his identity is not being
concealed in this report. The Bureau by letter to St.
Louis, dated 2/10/60, requested any information concerning
this matter furnished in the future by the informant should
be submitted by report.

b2 b7D

Special Agent in Charge		Do not write in spaces below	
2 - Bureau (CO-5326)		60-5326 + 16	EX 107
2 - St. Louis (60-450)		[REDACTED]	[REDACTED]
b2 b7D		b7C	b7C

RHD 11/1/60
8/16/60
- A -
COVER PAGE
60-5326

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

ST. LOUIS
SCOTT J. COOPER, 1960

Bureau File No. 60-5326

TAXICAB BUSINESS
ST. LOUIS, MISSOURI AREA

b7c
b7d

C -
DETAILS AT ST. LOUIS, MISSOURI

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

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Section 552a

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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 157-802

GENERAL INVESTIGATIVE DIVISION

2/1/63

Frank Leonard Wortman is hoodlum, southern Illinois, and has been under investigation by Bureau in the Criminal Intelligence Program. He has been convicted on a Federal income tax matter which is now pending appeal.

a

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 1 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Cooper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 2/1/63 1-46 PM CST JJC

TO DIRECTOR, FBI
FROM SAC, SPRINGFIELD /157-
FRANK LEONARD WORTMAN, AKA BUSTER, ^{also known as} BOMBING MATTER. 500

DASH SPRINGFIELD.

WORTMAN, SUBJECT OF CASE CAPTIONED FRANK LEONARD WORTMAN,
AKA, ETAL, ^{Anti-Racketeering} BUFILE NINE TWO DASH TWO EIGHT ONE ZERO, WHILE
IN APPARENT DRUNKEN CONDITION AT APPROXIMATELY SIX THIRTY AM
THIS DATE MADE FIVE TO SIX SEPARATE PHONE CALLS FROM HIS RESIDENCE
AT THE QUOTE MOAT UNQUOTE, COLLINSVILLE, ILLINOIS, TO RESIDENCE
OF [REDACTED] ILLINOIS BELL TELEPHONE

[REDACTED] COMPANY, COLLINSVILLE, AND IN CALLS CLAIMED [REDACTED] RESPONSIBLE

FOR HIS WORTMAN-S, PHONE BEING TAPPED AND THREATENED TO TAKE
ACTION AGAINST PHONE COMPANY AS WELL. EX-102 FOR THIS. 802-11

DURING ONE CALL, WORTMAN THREATENED TO QUOTE BLOW UP PHONE REC-38 MCI 157

COMPANY UNQUOTE AND QUOTE BLOW OFF YOUR LEGS UNQUOTE. 25 FEB 7 1963

ALSO DURING CALLS USED VILE AND DEFAMATORY LANGUAGE, REPEATEDLY
AND DURING ONE CALL REFERRED DISPARAGINGLY TO THE DIRECTOR, AND

END PAGE ONE

FEB 12 1963

PAGE TWO

ATTORNEY GENERAL.

[REDACTED] COPIES

b7C
b7D

MAILED CHICAGO AND ST. LOUIS AND LETTERHEAD MEMO FOLLOWS. P.

END AND ACK PLS

WA 2-51 PM OK FBI WA JDS

TU JDS DISCM

FEB 1 5 23 PM '68

E R T
FEB 1 5 23 PM '68

F B I

Date: 2-6-63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SPRINGFIELD (157-172) - P -

SUBJECT: FRANK LEONARD WORTMAN, Aka
BUSTER
BOMBING MATTER
(OO: Springfield)

Re Springfield tel to Bureau, 21-63.

Enclosed herewith are appropriate copies of the letterhead memorandum reflecting information furnished concerning WORTMAN in the above captioned matter.

⑤ - Bureau (Enc. 8)
 ③ - Springfield
 (2 - ENCL 172)
 (1 - 92-112)

GIBBONS

(e)

Agency G-2, ONI, OSI, CRD

Date Forw. 2-25-63

How Forw. R-5

By

REC-42

157-802-2

EX-101

FEB 13 1963

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
FEB 13 1963

cc: C. C. WICH
cc: Long Beach
cc: destroyed

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

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 (b)(7)(F)
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 (b)(9)

Section 552a

- (d)(5)
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For your information: _____

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2/12/63

Airtel

REC-42 157-802-2

b7C
EX-101 To: SAC, Springfield (157-172)

From: Director, FBI (157-2) -

FRANK LEONARD WORTMAN, AKA
BUSTER
BOMBING MATTERS

ReSIAirtel dated February 6, 1963 enclosing
copies of letterhead memorandum concerning Wortman.

A review of enclosed letterhead memorandum
disclosed several discrepancies as follows:

[REDACTED]

b7C
b7D

The above-mentioned noted discrepancies should
be corrected, and corrected pages should be furnished the
Bureau so that proper dissemination can be made of referenced
letterhead memorandum.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

(4)

r49

RW

62 FEB 26 1963

MAIL ROOM TELETYPE UNIT



F B I

Date: February 19, 1963

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI
 FROM: SAC, SPRINGFIELD (157-172) - P -
 SUBJECT: FRANK LEONARD WORTMAN, Aka
 BUSTER
 BOMBING MATTERS

Re Bureau airtel, dated 2-12-63.

Enclosed herewith are corrected copies of page one
 and two of a letterhead memorandum previously submitted by the
 Springfield Division.

16 ENCL COPY
 ① - Bureau (157-2) (Enc. 16)
 2 - Springfield (157-172)
 (5)

Detailed
 per SP airtel
 2/6/63

GIBBONS

157-802 -
 NOT RECORDED

FEB 25 1963

b7C

CON
 170

C. C. WICK

170
 53 FEB 27 1963

Approved: Ray (6) Sent _____ M Per _____
 Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5-10-63

Remyairtel | FROM : SAC, SPRINGFIELD (157-172) -P*-
2/1

SUBJECT: FRANK LEONARD WORTMAN,
Aka Buster
BOMBING MATTERS
(OO - Springfield)

REMYAIRTEL dated 2-6-63 enclosing Letterhead
Memorandum in above-captioned matter and mytel to Bureau dated
3-26-63 captioned FRANK LEONARD WORTMAN, AKA ETAL, AR.

The matter of WORTMAN's prosecution in County Court, Edwardsville, Illinois, is being followed in the 92 classification. No information has been received as to date of trial of WORTMAN in Madison County and in view of the above, this case is being placed in a pending inactive status. The Bureau will be kept advised as to pertinent developments relative to WORTMAN under the 92 category.

REC-74

157-802-3
— 15 —

6 MAY 13 1963

2 - Bureau
2 - Springfield (157-172)

(4)

EX-114
FBI - SPRINGFIELD

b7C

51 MAY 20 1963

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 92-1084

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 2/10/54

TO : DIRECTOR FBI

FROM : DIRECTOR FBI (92-4)

SUBJECT: FBI POLICE

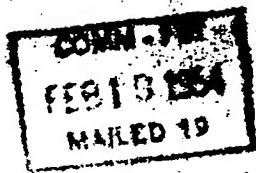
refer

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92-1084-1

b7C

b1C

92-1094-1



b1C

FEDERAL BUREAU OF INVESTIGATION

SEARCHED	INDEXED	SERIALIZED	FILED
[REDACTED]	[REDACTED]	[REDACTED]	b7C
SEARCHED	INDEXED	SERIALIZED	FILED
[REDACTED]	[REDACTED]	[REDACTED]	b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10-12-2018 BY [REDACTED] b2 b7D

APR 1 1984
cc: 118 b7C
DO NOT WRITE IN THESE SPACES

APPROVED AND
FORWARDED [Signature]
SPECIAL AGENT
IN CHARGE

92-1084-2 SE50

- 3 - Bureau
1 - USA, East St. Louis
1 - USA, Danville
2 - Springfield (92-46)

APR 1 1984

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 10-12-2018 BY [REDACTED]

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Section 552

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Section 552a

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For your information: _____

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92-1084-2 pp. 2 and 3

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THE STATE LIBRARY OF NEW YORK
A Library of the State

Millions of the
East are still in

III. THE CLOTHES

10. The following table gives the number of hours per week spent by students in various activities.

10. The author wishes to thank Dr. J. R. G. Williams for his help in the preparation of the manuscript.

10. The following table shows the number of hours worked by each employee in a company.

Figure 1. A photograph of the same area as Figure 1a, but taken at a later date. The vegetation has been cleared and the ground is bare.

10. The following table gives the number of hours per week spent by students in various activities.

Springfield Letter

*T*he *Journal of Clinical Endocrinology and Metabolism* is a monthly journal devoted to the publication of original research papers, reviews, and editorials in all fields of endocrinology and metabolism.

10. The following table shows the number of hours worked by 1000 workers in a certain industry.

卷之二

21-200-1320300

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Section 552a

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92-1084-3 pg. 2-4

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RECEIVED
U.S. DISTRICT COURT
Attnomey, East St. Louis, Ill.

RECEIVED

b7c

EX-1653

FEDERAL BUREAU OF INVESTIGATION

SA [REDACTED]

APR 1968

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MAY 1972

b7c

APPROVED AND
FORWARDED

SPECIAL AGENT
IN CHARGE

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92-10844

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- 1 - USA, East St. Louis
- 1 - Springfield (92-46)

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92-1082

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 69-670

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE March 8, 1954

FROM : [REDACTED]

Time of Calls: 5:18 p.m.
6:25 p.m.SUBJECT: FRANK "BUSTER" WORTMAN
CONTEMPT OF ST. LOUIS FEDERAL GRAND JURY

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Geatty
Mohr
Winter
Tele. R
Holloway
Sizoo
Miss G

SAC Earl Milnes, St. Louis, called to advise that a Bureau Agent and a former Agent have been subpoenaed by the Defense Attorney for Frank "Buster" Wortman, St. Louis hoodlum who has filed a motion to vacate his conviction for contempt before the St. Louis Grand Jury inquiring into racketeering. The first subpoena has been received by SA [REDACTED] and calls for his appearance in the U. S. District Court 10:00 a.m., Tuesday, March 9. The second subpoena has been served on former Agent [REDACTED] and instructs him to appear at the same time. Both subpoenas were issued on behalf of Wortman by Defense Attorney Morris Shepler.

Special Assistant to the Attorney General, Max Goldschein, who is at St. Louis directing the presentation of the witnesses before the St. Louis Grand Jury, has been advised of the issuance of these subpoenas. Goldschein stated that it is his opinion that Wortman's attorneys are attempting to prove that Wortman was under FBI investigation and that was the reason why he refused to testify before the Federal Grand Jury. Agent [REDACTED] has never investigated Wortman but has investigated certain labor racketeering cases in the St. Louis area. Former Agent [REDACTED] has never investigated Wortman as such but made some inquiries concerning Wortman in the [REDACTED] anti-racketeering investigation which he conducted when he was a Bureau employee.

Goldschein states that he will appear in Federal court tomorrow to represent Agent [REDACTED] and former Agent [REDACTED] and will attempt to have the motion to vacate the contempt of Wortman set over in view of the fact that Wortman has already entered a stay of execution by filing a petition with the U. S. Supreme Court in the alternative for a supersedeas bond or in the alternative for admission to bail pending appeal in the U. S. Court of Appeals for the 8th Circuit. His petition is addressed to the Honorable Tom C. Clark, Associate Justice of the U. S. Supreme Court.

Goldschein stated that if the court will not set over the defendant's motion and the Agents are called upon to testify, Department Order 3229 relating to the confidential nature of the Bureau's files will be invoked.

SE 49

69-670-1

b7c

ACTION TAKEN:

The above facts were immediately related to Mr. Walter Yeagley in Mr. Olney's office who concurred in Goldschein's proposed handling of the subpoenas. Mr. Milnes was telephonically advised of the Department's approval for the handling of this matter. Milnes was further instructed to send a complete teletype with the full facts on this matter to the Bureau tonight and to follow the outcome and let the Bureau know the results tomorrow.

Goldschein

J. A. M.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *RW 1/12*

DATE: March 10, 1954

FROM [REDACTED]

Call: 11:45 a.m.

SUBJECT: FRANK "BUSTER" WORTMAN
CONTEMPT OF ST. LOUIS FEDERAL GRAND JURY

Tolso
Ladd
Paine
Clegg
Glavin
Harbo
Rosen
Tracy
Gandy
Mohr
Winter
Tele.
Holler
Sizoo
Miss

ASAC H. K. Moss at St. Louis called to advise that Special Agent [REDACTED] at 10:30 a.m. (CST) 3-10-54, received a second subpoena to appear at 11 a.m. (CST) 3-10-54, in Federal Court at St. Louis and produce "all records or memoranda of your interview with Edward J. Hare in or about July of 1953." Special Assistant to the Attorney General Max Goldschein, now at St. Louis, and Mr. Walter Yeagley in the Criminal Division have both instructed that the Agent should answer the subpoena but should decline to testify or produce any records or memoranda on the basis of Departmental Order 3229.

On March 8, 1954, the St. Louis Division advised the Bureau of subpoenas received for Agent [REDACTED] and former Agent [REDACTED] which called for their appearance in U. S. District Court, St. Louis, at 10 a.m., Tuesday, March 9. They were being called by defense attorney Morris A. Shenker, who was representing Frank "Buster" Wortman, a St. Louis hoodlum who had filed a motion to vacate his conviction for contempt before the St. Louis grand jury inquiring into racketeering. Yesterday at 10 a.m. the proceedings were postponed until 11 a.m. today.

Agent [REDACTED] did interview Edward J. Hare while investigating the [REDACTED] antiracketeering case, and the result of this interview was set forth in Agent [REDACTED] report of August 21, 1953. The second subpoena received by Agent [REDACTED] this morning was also issued by Morris Shenker.

Special Assistant to the Attorney General Goldschein, who is handling all matters arising from the St. Louis federal grand jury inquiring into racket activities, is cognizant of the foregoing subpoenas. He is going to try to have the proceeding in court set aside this morning since Wortman's contempt case is now being considered separately in a petition addressed to the Honorable Tom C. Clark, Associate Justice of the U. S. Supreme Court. If Goldschein is unable to have the motion set aside, the Agents will take the stand in answer to the subpoena but will refuse to testify on the basis of Departmental Order 3229.

ACTION TAKEN:

RECORDED

This matter has been discussed with Mr. Walter Yeagley in the Criminal Division, who advised that the Agents should not

Memorandum for Mr. Rosen

| testify and that they should be represented by Mr. Goldschein,
| who should stand on Departmental Order 3229.

ASAC Moss was instructed to immediately advise the Bureau
of the outcome of this situation.

b7C

ADDENDUM: [REDACTED] 12:56 p.m., 3-10-54

SAC Milnes called with reference to the captioned matter
and said that he has now received a subpoena duces tecum
requiring his production of "all records pertaining to the arrest
and conviction and fingerprinting of Frank Wortman." He said
the subpoena is returnable at 2 p.m. today in U. S. District
Court for the Eastern District of Missouri and was issued on the
motion of Morris A. Shanker. Milnes believed that Wortman may
be identical with FBI No. 739,186.

SAC Milnes was advised that in accordance with the
Department's instructions he should immediately discuss this
matter with Goldschein in order that it may be determined what
is desired and that he should appear in court this afternoon,
where he should stand on the Departmental Order.

✓
x

gmc

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: March 23, 1954

FROM :

b7c
Time of Call: 10:30 a.m.

SUBJECT: FRANK "BUSTER" WORTMAN
CONTEMPT OF ST. LOUIS FEDERAL GRAND JURY

Tolson
Ladd
Nichol
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Geatty
Mohr
Winter
Tele. F
Holmes
Sizoo
Miss G

You will recall that Wortman, one of a large number of St. Louis hoodlums subpoenaed before the Federal Grand Jury, St. Louis, on February 15, 1954, refused to answer any questions other than his name when appearing before the Grand Jury on February 24, 1954. He was cited for contempt by Federal District Judge George H. Moore and remanded to the custody of the U. S. Marshal.

SAC Milnes, St. Louis, telephonically advised that Wortman is still in jail and that Judge Moore has now ordered Wortman's attorney to supplement a motion filed in behalf of Wortman with affidavits. The motion is to vacate the citation for contempt. Judge Moore has set hearing for March 31, 1954. SAC Milnes will follow this matter closely and will promptly advise the Bureau of the results of this hearing.

This is for your current information.

b7c

RECORDED-33 69-670-3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: April 2, 1954

FROM :

SUBJECT: FRANK "BUSTER" WORTMAN
CONTUMPT OF ST. LOUIS
FEDERAL GRAND JURY

R-17 b7C
J.M. 11-1
V.K.
Tolson —
Ladd —
Nicholas —
Belmont —
Clegg —
Glevin —
Harbo —
Rosen —
Tracy —
Geatty —
Mohr —
Winterrowd —
Tele. Ro.
Holloman —
Sizoo —
Miss Gao

SYNOPSIS

February 10, 1954, 31 subpoenas were issued to St. Louis hoodlum to appear before Federal Grand Jury looking into racketeering in St. Louis. Frank "Buster" Wortman was one of the 31 individuals to whom a subpoena was issued.

On February 24, 1954, Wortman was cited for contempt by U. S. District Court Judge George H. Moore for refusal to answer a question before the Federal Grand Jury. Wortman was incarcerated in the St. Louis City Jail where he is at the present time.

On February 27, 1954, the U. S. Court of Appeals for the 8th Circuit, denied a motion on behalf of Wortman for stay of execution and denied application for bail.

On March 3, 1954, Wortman's attorney filed a motion before Judge Moore seeking to vacate Moore's order and Moore set a hearing on the motion for March 9, 1954.

Attorney Shenker filed a petition before the U. S. Supreme Court in behalf of Wortman for a stay of execution or in the alternative for supersedeas bond or in the alternative for admission to bail pending an appeal. This petition was denied by the U. S. Supreme Court, 3-29-54.

On March 8, 1954, SA [REDACTED] and former SA [REDACTED] were subpoenaed to appear in Federal Court. The hearing was postponed. On March 10, 1954, former SA [REDACTED] received a subpoena to appear in Federal Court on behalf of defendant Wortman. On March 10, 1954, SA [REDACTED] received a second subpoena to appear in Federal Court and produce "all records or memoranda of your interview with Edward J. Hare in or about July of 1953." It will be noted that SA [REDACTED] did not interview Hare but this interview was conducted by former SA [REDACTED]. On March 10, 1954, SAC Milnes of our St. Louis Office received a subpoena duces tecum requiring his production of "all records pertaining to the arrest, conviction and fingerprinting of Frank Wortman," in the U. S. District Court for the Eastern District of Missouri.

RECORDED - 90

EX-127

69-670-4
APR 9 1954

Memorandum to Mr. Rosen

(See also Acct. #9)

Mr. J. Walter Yeagley of the Department was telephonically contacted March 10, 1954, and he advised that the Agents involved in this proceeding should not testify and that they should be represented by Mr. Goldschein who would stand on Departmental Order 3229. However, neither SAC Milnes, Agent [REDACTED] nor former SA's [REDACTED] or [REDACTED] were called to testify since the hearing was postponed and the case was taken under advisement by Judge Moore. b1c

On March 31, 1954, our St. Louis Division, by teletype, advise that Attorney Shenker had filed an affidavit in behalf of Wortman in the U. S. District Court, St. Louis, to support a motion to vacate a previous contempt order citing Wortman for failure to answer questions before the Federal Grand Jury. Mr. Goldschein desired to have an affidavit submitted by SA [REDACTED] to counteract the efforts of Attorney Shenker. Goldschein desired to have in SA [REDACTED] affidavit the following: (1) That Agent [REDACTED] has no notes, records or memoranda concerning his having interviewed Hare and (2) that Agent [REDACTED] had never interviewed Hare. b1c

The apparent reason for Attorney Shenker subpoenaing SA [REDACTED] and former SA's [REDACTED] and [REDACTED] and also SAC Milnes was to show the Wortman was being investigated by the FBI. However, it will be noted that Wortman was never investigated as a subject by the FBI but during the [REDACTED] - Anti-Packeting case, investigated in 1953 (copies duly furnished to the Department), Edward J. Hare was interviewed by SA [REDACTED] after Hare's appearance before the Federal Grand Jury. During the course of this interview, Hare admitted that Frank "Buster" Wortman was part owner of the Red Rooster Club, St. Louis Missouri, with him (Hare). Other questions were asked Hare concerning Wortman in regard to the [REDACTED] case. b1c

Therefore, it is further apparent that if the FBI were investigating Wortman, his attorney would attempt to show that this was justification for his refusal to answer questions propounded to him by the Federal Grand Jury at St. Louis. However, it should be further noted that the interview of Hare, whereby Wortman's name came up, was conducted during the Summer of 1953, whereas Wortman was cited for contempt on February 24, 1954.

At 9:38 A.M., April 1, 1954, SAC Milnes was telephonically contacted and instructed that he must personally make sure that Goldschein is in possession of all of the pertinent data concerning the Bureau's interview with Hare; that he must personally go over the affidavit which would be submitted by Agent [REDACTED] to insure that a statement of [REDACTED] own knowledge and personal activities is contained therein and in no way represents a statement on behalf of the St. Louis Division or the FBI as a whole; and that Milnes should submit to the Bureau promptly a teletype concerning the outcome of this matter. b1c

Memorandum to Mr. Rosen

In the afternoon of April 1, 1954, St. Louis advised that there will be no hearing on this matter April 1 and that Mr. Goldschein will file a motion on April 2, 1954, before Judge Moore seeking dismissal of the motion filed on behalf of Wortman to vacate the court order citing him for contempt. Goldschein will attach to his motion the affidavits provided by SA [REDACTED] and Assistant U. S. Attorney Robert Tucker. Goldschein believes that the court will take the matter under advisement. A copy of [REDACTED] affidavit is being forwarded to the Bureau.

b7c

SECTION

This matter is being closely followed by the Bureau and you will be immediately advised of any pertinent developments.

file

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✓

Memorandum to Mr. Rosen

DETAILS

On February 10, 1954, the U. S. Attorney's Office at St. Louis, Missouri, issued 31 subpoenas to St. Louis hoodlums to appear before the Federal Grand Jury on February 15, 1954. The Federal Grand Jury is looking into the racketeering situation in St. Louis. Wortman was one of the 31 individuals to whom a subpoena was issued.

On February 24, 1954, Wortman appeared before the Federal Grand Jury at St. Louis, and when asked to give his name he complied; however, he refused to furnish his home address. Wortman was then ordered to furnish this information to the Federal Grand Jury by Federal District Court Judge George H. Moore. Wortman refused whereupon the court cited him for contempt, and directed that Wortman be placed in the custody of the U. S. Marshal. Wortman was taken to the St. Louis City Jail where he is presently incarcerated.

On February 27, 1954, U. S. Court of Appeals for the Eighth Circuit, St. Louis, Missouri, denied a motion made on behalf of Wortman for a stay of execution, and denied application for bail.

On March 3, 1954, Wortman's attorney, Orris Shenker, filed a motion before Judge Moore seeking to vacate Moore's order and Moore set a hearing on the motion for March 9, 1954.

We were advised on March 4, 1954, by SAAG Max Goldschein handling this matter in St. Louis, that Shenker filed a petition before the U. S. Supreme Court, for a stay of execution or in the alternative for a supersedeas bond or in the alternative for admission to bail pending an appeal. On March 29, 1954, St. Louis advised that Justice Tom Clark of the U. S. Supreme Court denied the motion of Wortman, and that Justice Black of the U. S. Supreme Court on the same date denied the motion.

On March 8, 1954, a subpoena was received by SA [REDACTED] and former SA [REDACTED] of our St. Louis Division, directing their appearance in Federal Court on behalf of the defense of Wortman. The hearing was postponed. On March 10, 1954, former SA [REDACTED] received a subpoena to appear in the St. Louis Federal Court concerning the Wortman hearing on behalf of the defendant Wortman. b7c

On March 10, 1954, SA [REDACTED] received a second subpoena to appear in Federal Court and produce "all records or memoranda of your interview with Edward J. Hare in or about July of 1953." It will be noted that the interview with Hare was conducted by former SA [REDACTED] at St. Louis, Missouri, and is incorporated in the report of SA [REDACTED] dated August 24, 1953, entitled, [REDACTED] et al - Anti-Packeteering; Obstruction of Justice; Perjury; Contempt of Court; Labor Management Relations Act, 1947; Kickback Packet Act; FAG." A copy of this report was duly furnished to the Department.

On March 10, 1954, SAC Kilnes of St. Louis received a subpoena duces tecum requiring his production of "all records pertaining to the arrest, conviction and fingerprinting of Frank Wortman," in the U. S. District Court for the Eastern District of Missouri.

Mr. . . Alter Yeager was telephonically contacted and he advised that the Agents involved in this proceeding should not testify and that they should be represented by Mr. Goldschein, who should stand on Departmental Order 3229. However, neither SAC Kilnes, Agent [REDACTED] nor former SA's [REDACTED] and [REDACTED] were called to testify since the hearing was postponed and the case was taken under advisement by Judge Moore.

On March 31, 1954, our St. Louis Division advised by teletype that Attorney Shenker filed an affidavit, in behalf of Wortman, in the U. S. District Court, to support a motion to vacate a previous contempt order citing Wortman for failure to answer questions before the Federal Grand Jury. This teletype further states that as one of the means of counteracting the efforts of Attorney Shenker, Mr. Goldschein desires to have an affidavit submitted by SA [REDACTED] in which he states: (1) That Agent [REDACTED] has no notes, records or memoranda concerning his having interviewed Edward J. Hare in or about July, 1953, and that Agent [REDACTED] has never interviewed Hare.

At 9:38 a.m. April 1, 1954, SAC Kilnes was telephonically contacted concerning this matter and he was instructed that he must personally make sure that Goldschein is in possession of all of the pertinent data concerning the Bureau's interview with Hare; that he must personally go over the affidavit which would be submitted by Agent [REDACTED] to insure that only a statement of [REDACTED] own knowledge and personal activities is contained therein and in no way represents a statement on behalf of the St. Louis Division or the FBI as a whole; and that Kilnes should submit a teletype to the Bureau promptly concerning the outcome of this matter.

In the afternoon of April 1, 1954, St. Louis advised the Bureau by teletype that there will be no hearing on this matter today and that Mr. Goldschein stated he will file a motion on April 2, before Judge Moore seeking dismissal of the motion filed on behalf of Wortman to vacate the courts order citing him for contempt. Goldschein will

Memorandum to Mr. Rosen

attach to his motion the affidavits provided by SA [REDACTED] and AUSA Robert Tucker. Goldschein believes that the court will take this matter under advisement. A copy of Buckley's affidavit is being furnished to the Bureau.

b7c

The apparent reason for Attorney Shenker subpoenaing SA [REDACTED] and former SA's [REDACTED] and [REDACTED] and also SAC Kilnes was to show that Wortman was being investigated by the FBI. However, it will be noted that Wortman was never investigated as a subject by the FBI but during the [REDACTED] - Anti-Racketeering case, investigated in 1953 (copies duly furnished to the Department), Edward J. Hare was interviewed by SA [REDACTED] after Hare's appearance before the Federal Grand Jury. During the course of this interview, Hare admitted that "Frank" Wortman was part owner of the Fed Pooster Club, St. Louis Missouri, with him (Hare). Other questions were asked Hare concerning Wortman in regard to the [REDACTED] case.

b7c

Therefore, it is further apparent that if the FBI were investigating Wortman, his attorney would attempt to show that this was justification for his refusal to answer questions propounded to him by the Federal Grand Jury at St. Louis, Missouri. However, it should be further noted that the interview of Hare, whereby Wortman's name came up, was conducted during the Summer of 1953, whereas Wortman was cited for contempt on February 24, 1954.

LBS;
John

JAC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNIST INFLUENCE SECTION

Jan 31 1954

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~~FBI, ST. LOUIS~~

3-31-54

9-57

PM WJE

~~DIRECTOR, FBI~~

U R G E N T

b7c

ST. LOUIS GRAND JURY INVESTIGATIONS. SAAG GOLDSCHEIN ADVISED TODAY THAT MORRIS A. SHENKER, ATTORNEY FOR FRANK BUSTER WORTMAN, HAS FILED AFFIDAVIT IN U. S. DISTRICT COURT IN SUPPORT OF HIS MOTION TO VACATE PREVIOUS ORDER CITING WORTMAN FOR CONTEMPT. AFFIDAVIT WAS ACCCOMPANIED WITH EXHIBITS OF SCRAPBOOK CONTAINING NEWSPAPER CLIPPINGS FROM ST. LOUIS PAPERS, EXCERPT OF TRANSCRIPT OF HEARING BEFORE SPECIAL COMMITTEE TO INVESTIGATE ORGANIZED CRIME IN INTERSTATE COMMERCE, U. S. SENATE, PART FOUR A, SUBPOENA OF THE SENATE COMMITTEE TO INVESTIGATE ORGANIZED CRIME IN INTERSTATE COMMERCE ISSUED TO GEORGE FRANK ON AUG. ONE, FIFTY, LETTER OF RUDOLPH HALEY, CHIEF COUNSEL, SPECIAL COMMITTEE TO INVESTIGATE ORGANIZED CRIME IN INTERSTATE COMMERCE DATED FEB. FIFTEEN, FIFTY ONE TO GEORGE FRANK, LETTER FROM U. S. TREASURY DEPT., OFFICE OF DIRECTOR OF INTERNAL REVENUE, DATED JAN. NINETEEN, FIFTY THREE, SIGNED BY BOYCE W. GARVIN, SPECIAL AGENT, ADDRESSED TO SIDEL-S APPAREL CO., COPY OF INDICTMENT NO. TWO SEVEN SIX EIGHT THREE ENTITLED USA VS. LOUIS G. SMITH PENDING IN DISTRICT COURT, ST. LOUIS, AND COPY OF BILL OF PARTICULARS FILED BY U. S. ATTORNEY IN CASE NUMBER ^{RECORDED} SF 3269-670-5 ^{SEARCHED} ^{SIX} ^{INDEXED} ⁸ ¹⁹⁵⁴ ENTITLED U. S. VERSUS LOUIS G. SMITH. IN THE AFFIDAVIT SHENKER REQUESTS THAT HE BE PERMITTED TO OFFER WITNESSES TO TESTIFY IN COURT SHOWING THE BACKGROUND ^{FACT} SETTING IN WHICH THE QUESTION WAS ASKED OF WORTMAN AS TO END PAGE ONE

Mr. ROSEN

PAGE TWO

HIS RESIDENCE IN ORDER TO PERMIT THE COURT TO DETERMINE WHETHER WORTMAN
WAS WITHIN HIS RIGHTS IN CLAIMING PRIVILEGE IN HIS REFUSAL TO ANSWER THE
QUESTION PROPOUNDED OF HIM. GOLDSCHEIN STATES THAT IN ORDER TO COUNTER
THE EFFECTS OF THIS AFFIDAVIT HE DESIRES TO HAVE AFFIDAVIT SUBMITTED BY
SA [REDACTED] IN RESPONSE TO SUBPOENA DUCE TECUM DIRECTED TO
[REDACTED] ON MARCH TEN, FIFTY FOUR ON BEHALF OF THE DEFENSE CALLING FOR
HIS PRODUCTION IN COURT QUOTE OF ALL RECORDS OR MEMORANDA OF YOUR IN-
TERVIEW WITH EDWARD J. HARE IN OR ABOUT JULY, FIFTY THREE UNQUOTE, IN
WHICH AFFIDAVIT HE DESIRES TO HAVE [REDACTED] STATE THAT HE ONE, HAS NO
NOTES, RECORDS, OR MEMORANDA RE THIS INTERVIEW, AND TWO, THAT HE HAS
NEVER INTERVIEWED HARE. GOLDSCHEIN ALSO ADVISES THAT HE INTENDS TO OB-
TAIN AFFIDAVIT OF AUSA ROBERT TUCKER TO THE EFFECT THAT HE HAS NO
KNOWLEDGE RE INVESTIGATIONS CONDUCTED CONCERNING WORTMAN. IT IS POINTED
OUT THAT ACTUALLY [REDACTED] NEVER INTERVIEWED HARE. INSTEAD, HARE WAS
INTERVIEWED BY SA [REDACTED] AS IS OUTLINED IN MY AIRTEL MARCH
EIGHT, LAST. GOLDSCHEIN HOPES THAT BY INTRODUCING THESE AFFIDAVITS HE
WILL BE ABLE TO SHOW THAT THERE IS NO BASIS FOR SHENKER-S CONTENTION
THAT WORTMAN WAS BEING INVESTIGATED AT THE TIME HE WAS ASKED THE QUES-
TION IN THIS MATTER. GOLDSCHEIN STATES THAT IN THE EVENT THE COURT RE-
FUSES TO DISMISS THE MOTION ON BEHALF OF WORTMAN TO VACATE THE COURT-S
END PAGE TWO

b7c

PAGE THREE

ORDER CITING WORTMAN FOR CONTEMPT AND COURT INSISTS ON AGENT-S TAKING THE WITNESS STAND PURSUANT TO THE SUBPOENA ISSUED BY DEFENSE THAT HE DISMISS PROCEEDINGS AND PERMIT WORTMAN TO GO FREE. IT WOULD APPEAR THAT [REDACTED] COULD PROPERLY EXECUTE THE AFFIDAVIT SINCE [REDACTED] HAS NEVER INTERVIEWED HARE AND HAS NO NOTES RE SUCH INTERVIEW. UACB NINE AM CST APRIL ONE, NEXT, [REDACTED] WILL EXECUTE THE AFFIDAVIT AS REQUESTED. b7c

MILNES

END AND ACK PLS

1105 PM OK FBI WA ELR .

OC: MR. KOSEN
~~AND SUPERVISOR~~
INVESTIGATIVE DIVISION

STAN CHORD
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APP 1 1954

TELETYPE

FBI, ST. LOUIS

4-1-54

12-30 PM

RL

DIRECTOR, FBI

748385⁷

b7C

ST. LOUIS GRAND JURY INVESTIGATIONS. REMYTEL MARCH THIRTYONE
LAST AND TELEPHONE CALL FROM SA [REDACTED] TODAY. GOLDSCHEIN
NOV/ADVISES THAT THERE WILL BE NO HEARING ON THIS MATTER TODAY.
HE STATES HE WILL FILE MOTION ON APRIL TWO BEFORE USDJ
GEORGE H. MOORE SEEKING DISMISSAL OF MOTION FILED ON
BEHALF OF FRANK BUSTER WORTMAN TO VACATE COURT-S ORDER
CITING HIM FOR CONTEMPT. GOLDSCHEIN WILL ATTACH TO MOTION
AFFIDAVITS PROVIDED BY SAA [REDACTED] AND AUSA ROBERT
TUCKER. GOLDSCHEIN STATES HE THEN BELIEVES COURT WILL TAKE
MATTER UNDER ADVISEMENT. MATTER WILL BE FOLLOWED CLOSELY.
COPY OF [REDACTED] AFFIDAVIT WILL BE FURNISHED BUREAU AND
BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

MILNES

CORR LINE THREE WD ONE IS NOW

END ACK PLS

RECORDED

49-670-6
APR 9 1954

ES

Mr. Rosen

APP 1 1954 1473
481-341 PMOK FBI WA NRB

T

Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Nease
Tele. Room
Mr. Holloman
Miss Gandy

End of Probe Not in Sight

The recalling of Mary Portell, who is held in the St. Louis jail for contempt of court for refusal to answer questions before the jury in December, looms as a possibility before the jury completes its work this week. Maag today said he is considering recalling the woman on Thursday.

She was committed to jail by Federal Judge William Juegens on Dec. 6 after she persisted in her refusal to answer questions on the grounds of possible self-incrimination. She is a close friend of Barney Barts, a Wortman associate sought as a witness in the probe. A motion for bail pending an appeal, filed by her attorney Morris Shenker, St. Louis criminal lawyer, was denied by the U. S. Supreme Court last Dec. 29.

7269

E 8th Avenue Journal 1/30/57
P1

94-8113

Wortman Jury Faces Long Investigation

The probe, which began as an inquiry into Wortman's income tax status, later developed into an inquiry into all phases of his reported business interests and affairs. Wortman is under subpoena but so far has not been called as a witness. Magin testified last August and it was this testimony which resulted in three of the counts of the indictment against him. These counts charge perjury and the fourth alleges he made false statements to Internal Revenue Service agents. Disposition is pending.

Magin Has 'Island'

Indications are that one phase of the jury's probe deals with construction on Magin's "moated" island near Collinsville. The Journal learned that bricklayers from St. Louis Local 1 "donated" brick work on the buildings without clearing with Local 30 here. Local 1 officials denied knowledge of the volunteer work. Local 30 officials said an investigation would be made and possible courses of action discussed. No result of the investigation has been announced.

Magin has denied reports that the buildings are being constructed for Wortman as a gambling casino. Magin said he purchased the site and is building a club house and recreation area for his son and his friends.

Additional sessions apparently will be necessary for the federal grand jury here to complete its probe of Frank "Buster" Wortman's affairs. The jury is expected to return some indictments in routine cases this week, but will make no report on the Wortman case.

The Wortman inquiry, which was resumed on Monday, is to be continued the remainder of this week. Assistant U. S. Attorney Edward Maag said 17 witnesses were scheduled to testify today. Some of the witnesses, however, were subpoenaed in connection with other cases being presented to the jury this week.

This week's session on the Wortman inquiry is the sixth since the probe was initiated last July. In a partial report before recessing in December, the jury returned a four-count indictment against San George Magin, 49, Wortman associate and former manager of the Paddock, Wortman controlled tavern-restaurant at St. Louis Ave.

69-690-A
NOT RECORDED

136 FEB 12 1957

INTERESTS JURORS

There are three buildings - a garage, has been added in
now on Sam Magin's 'moated' recent weeks. Indications are
island near Collingsville. The that this construction has inter-
building on the right, apparent



FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 92-4512

FEDERAL BUREAU OF INVESTIGATION

SEARCHED	INDEXED	SERIALIZED	INVESTIGATIVE FILED
Springfield	Springfield	8/26/59	8/9; 8/20/59
TITLE OF CASE		REPORT MADE BY	
[REDACTED]		SA [REDACTED] b7C	
FRANK LEONARD WORTMAN, aka "Buster"		CHARACTER OF CASE	
[REDACTED]		ANTI-RACKETEERING; ANTI-TRUST	

REFERENCES

Springfield letter to Bureau dated 4/17/59.
Bureau letter to Springfield dated 5/25/59.
Springfield letter to Bureau dated 7/7/59.

All above references captioned "CRIMINAL ELEMENT
IN BUSINESS FIELD, COIN-OPERATED MACHINE INDUSTRY,
SPRINGFIELD DIVISION."

- P -

LEADS

Will maintain contact with United States Attorney
CLIFFORD M. RAEMER to determine whether facts contained
herein constitute Anti-Racketeering violation.

R.B. 192-4512-1

Approved:	Special Agent In Charge	Do not write in spaces below	
File made:		72	1913-48
3 - Bureau			
1 - USA East St. Louis			
1 - USA Danville			
1 - St. Louis (Info)			
4 - Springfield (2-92-290) (1-62-1493) (1-92-112)			

b7C 13 AUG 28 1959 EX 109

R.H.B. 9/8/59 10EB 20H 23
(TP) [REDACTED]

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
[REDACTED]

info

SI 92-290

ADMINISTRATIVE DATA

Although the character in this case includes Anti-racketeering, no victim is designated in the title inasmuch as the logical victim should be [REDACTED]

b2C
b7C
b7D

[REDACTED] It is also pointed out that FRANK LEONARD WORTMAN [REDACTED] are each subjects of top hoodlum case files in the Springfield Division and that the Bureau has separate files concerning these two individuals. For this reason the first name appearing in instant title is that of [REDACTED] in order that this case can be distinguished from the top hoodlum investigations.

The interviews set forth in this report tend to show the use of violence, [REDACTED] and also indicate an encroachment by WORTMAN interests in the coin machine industry. This information is not clear-cut [REDACTED]

b1C

b2
b7D

It is noted that the original memorandum submitted by the Springfield Office dated April 17, 1959, in connection with the coin-operated machine industry, Springfield Division, indicated a possibility of violations within the Bureau's jurisdiction. It is further noted that a review of this memorandum reflects that almost all information pertaining to the WORTMANS and [REDACTED] was obtained either from informants or from other sources on a confidential basis. Since this information was furnished confidentially, it was not believed it could be set forth in report form and for that reason the interviews reflected in this report which took place after receipt of Bureau letter dated May 25, 1959, were conducted in an effort to obtain sufficient information for referral of this situation to the United States Attorney to determine whether there was a possible Anti-Racketeering violation and also to place in a report which might be disseminated to the Anti-Trust Division for their consideration.

b7C

A

COVER PAGE

SI 92-290

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

It is additionally realized in connection with this report that additional investigation may indicate a number of separate violations perpetrated by the subjects or by additional subjects who might be associates of WORTMAN. In that instance

B

COVER PAGE

SI 92-290

separate substantive case files will be opened reflecting individual investigations concerning each violation and/or victim. For the purposes of a review of this report by the United States Attorney and the Anti-Trust Division, however, no attempt has been made to separate each possible potential violation.

It is noted no extensive information is set forth in this report concerning the Plaza Amusement Company and its related companies nor of the subjects. It is pointed out that the United States Attorney's Office, Eastern District of Illinois, East St. Louis, has extensive information in this regard as a result of the Internal Revenue Service investigation.

[REDACTED SECTION] *ref*

INFORMANTS

C

COVER PAGE

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

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|---------------------------------|---|---------------------------------|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____ | <input checked="" type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

Section 552a

- | |
|---|
| <input type="checkbox"/> Information pertained only to a third party with no reference to you or the subject of your request. |
| <input type="checkbox"/> Information pertained only to a third party. Your name is listed in the title only. |
| <input type="checkbox"/> Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you. |

____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

92-4512-1 cover page 0-6

XXXXXX
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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA East St. Louis; 1 - USA, Danville;

Report of: SA [REDACTED] b7C
Date: 8/26/59 Office: Springfield

File Number: SI 92-290

Title: [REDACTED]
FRANK LEONARD WORTMAN, Aka "Buster"; b7C

Character: ANTI-RACKETEERING; ANTI-TRUST

Synopsis: [REDACTED]

[REDACTED] USA holding opinion in abeyance.

- P -

SI 92-290

DETAILS:

This investigation was instituted to determine whether the expansion of [REDACTED] and FRANK LEONARD WORTMAN in the coin machine industry in Southern Illinois constituted a violation of Federal statutes.

The following is a brief summary of FRANK LEONARD WORTMAN, [REDACTED]

FRANK LEONARD WORTMAN, Aka "Buster"

FRANK LEONARD WORTMAN was born December 4, 1904 at East St. Louis, Illinois and lived in the St. Louis, Missouri and East St. Louis, Illinois area practically all his life. b7C

On September 25, 1934, he was sentenced to a ten year term on a charge of assault of a Federal officer which is his only felony conviction. He has had numerous arrests in the St. Louis, Missouri area between the years, 1926 - 1953, for charges of auto theft, robbery, concealed weapons and investigation.

He was released from Leavenworth Federal Penitentiary in 1941. According to newspaper publicity WORTMAN has become one of the leading gamblers and racketeers in the St. Clair - Madison County, Illinois area, virtually dominating gambling activities in these two counties. He has also, according to this publicity, significant influence in the underworld in the St. Louis, Missouri, area.

According to newspaper sources, WORTMAN has a group commonly referred to as WORTMAN and Associates which includes his principal lieutenant, ELMER SYLVESTER DOWLING, FBI Number 1644966.

FRANK WORTMAN has FBI Number 739186. He is stated to presently reside at a \$250,000.00 estate, surrounded by a moat, located in the Bethel School District, Madison County, Illinois, southwest of Collinsville, Illinois.

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

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 (b)(9)

Section 552a

- (d)(5)
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92-4512-1 pp. 3-22

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Springfield (92-290)

DATE: 2/20/58

FROM :

b7c
Dictated 2/16/58

SUBJECT:

Frank LEONARD DURHAM, Negro

b7c
AM, AF

Agents in the Brooklyn area on February 4, 1958,
at approximately 9:00 PM observed the following activity:

Agents observed an old model International red pickup truck bearing [REDACTED] enter the Brooklyn community. Between the hours of 9:00 and 10:30 PM, this truck was observed to be stopping at each tavern and cafe in the town and unloading a new cigarette machine. The occupants of this truck were three Negro men.

Agents observed that after these machines were delivered in Brooklyn on the night of February 4, 1958,

b7c

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

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Section 552a

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92-4512-1 pp. 24-32

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SI 62-1493 b7c

On July 6, 1959, the facts developed in this investigation were discussed with United States Attorney C.M. RAEMER. b7c b7d

Mr. RAEMER advised that upon receipt of a report in this matter, he would further study it to determine a possible violation and additional investigation he might specifically desire.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SPRINGFIELD	Date 9/22/59	Investigative Period 9/18/59
TITLE OF CASE [REDACTED] b7c		Report made by SA [REDACTED]	Typed By: [REDACTED]
CHARACTER OF CASE ANTI-RACKETEERING; ANTI-TRUST			

APPENDIX

REFERENCE

Report of SA
at Springfield.

b7c

Dated August 25, 1959, FD-217

-P-

LEADS

SPRINGFIELD DIVISION

At East St. Louis, Illinois

b7c

Will maintain contact with the United States Attorney to determine action to be taken by his office in connection with instant matter.

92-4512-2

Approved Copies made:	Special Agent in Charge	Do not write in spaces below		
3 - Bureau 1 - USA, East St. Louis 1 - USA, Danville 1 - St. Louis (INFO) 4 - Springfield (92-290) (1 - 62-1498) (1 - 92-112)		92-3810-50		REC. 40 EX 105
		5 SEP 25 1959		

Property of FBI - This report is loaned to you by the FBI and neither it nor its contents are to be distributed outside the agency to which loaned

SI 92-290

ST. LOUIS DIVISION (INFORMATION)

One copy of this report is furnished for the information of St. Louis Office since any prosecutive action will require investigation in that area.

ADMINISTRATIVE DATA

It is noted that this report contains an interview of [REDACTED] b7C

[REDACTED] was interviewed in connection with the WORTMAN top hoodlum investigation but it is felt that information he furnished is extremely pertinent to instant matter and this information therefore being included in this report so that it can be made available to the USA as well as disseminated to the Anti-Trust Division by the Bureau. b7D

ADMINISTRATIVE DATA

Reference is made to the contact with the United States Attorney, C. M. RAEMER, Eastern District of Illinois, by SA [REDACTED] on September 18, 1959.

As the Bureau is aware, FRANK LEONARD WORTMAN [REDACTED] are both top hoodlums of the Springfield Office and there are pending investigations concerning these individuals under the top hoodlum program.

b7C

b7C

[REDACTED]

It is pointed out that JOHN SCHAUER, an Assistant Attorney General from Washington, has been in East St. Louis at frequent intervals over the past months helping to develop the Internal Revenue violations.

This office will maintain close liaison with the United States Attorney's Office for developments in the WORTMAN matter and will await the Grand Jury's consideration of the evidence.

further contact will be had with Mr. RAEMER to obtain his opinion regarding captioned investigation.

b3

C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: USA, EAST ST. LOUIS
USA, DANVILLE

Report of: SA [REDACTED] b7c
Date: September 22, 1959

File Number: SI 92-290

Title: [REDACTED] b7c
FRANK LEONARD WORTMAN; [REDACTED]

Character: ANTI-RACKETEERING; ANTI- TRUST b7c

Synopsis: [REDACTED] b7D

[REDACTED] USA advised he desires to further study this matter and holding prosecutive opinion in abeyance.

-P-

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

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Section 552a

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SI : 92-290

-6*

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2810)

DATE December 18, 1959

FROM : SAC, SPRINGFIELD (92-290)

SUBJECT: [REDACTED]
FRANK LEONARD WORTMAN, aka;

AR; AT
(Springfield File 92-290)

[REDACTED]
FRANK LEONARD WORTMAN, aka;
[REDACTED]

AB
(Springfield File 92-112) [REDACTED]

Reference is made to the reports of SA [REDACTED] dated August 25, 1959, and September 22, 1959, in the first optioned investigation, and report of SA [REDACTED] dated November 20, 1959, in the second matter.

The following is being submitted for the Bureau's information: 92-2810-57 b7C

ORIGINAL COPY FILED IN 92-2810-53
12/18/59

b6
b7C

92-4512

NOT RECORDED

b6
b7C

② - Bureau (92-2810)
④ - Springfield (92-290)
(1 - 92-112)

b2
b7D

JAN. 25 1960

62-25031-359

EX 100 DEC 21 1959

b7C

SI 98-290

FBI b7c

refers

b2
b7C
b7D

SI 92-890

[REDACTED]

b7C
b7D

The above is being brought to the Bureau's attention
in the event that the above possible circumstances do develop.

[REDACTED]

The Bureau will be kept advised of developments
relative to the overall WORTMAN matter.

F B I

Date: 3/2/60

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4512)
FROM: SAC, SPRINGFIELD (92-290)
SUBJECT: [REDACTED]
FRANK LEONARD WORTMAN, Aka;
[REDACTED]
AR; AT

Re Springfield letter, 12/18/59, and O-1 Form received
2/12/60.

No report is being submitted in this matter, inasmuch as there is nothing substantive to report.

It is noted that interviews with the informant have been placed on appropriate 302 Forms which have not been disseminated to the USA. The USA is unable to render a final opinion as to this case without having this information available to him.

The Bureau is requested to authorize the dissemination of these interviews to the USA in order that he may consider all facets of this case and render a final prosecutive opinion.

3 - Bureau (92-4512) (AM)
3 - Springfield (92-290)

[REDACTED] b2 b1D

(6) b7c

REC-97-2-4512-3

105 19 10
13 MAR 4 1960

Approved: *R.D.H.* Sent: _____ M
Special Agent in Charge

F B I

Date:

Transmit the following in _____
*(Type in plain text or code)*Via _____
(Priority or Method of Mailing)

SI 92-290

b7D

In the event the Bureau authorizes dissemination of this information, the USA will be closely followed for his opinion in this matter.

GIBBONS

- 2 -

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

3/8/60

AIRTEL

TO: SAC, SPRINGFIELD (92-290)
REC-97 FROM: DIRECTOR, FBI (92-4512) - 3
EX-105 [REDACTED]

FRANK LEONARD WORTMAN, aka; b7C

AM; AT

Rerairtel 3/2/60.

The Bureau is unable to intelligently consider or evaluate your request for permission to disseminate FD-302's reflecting interviews with [REDACTED] without, of course, having knowledge of their contents.

You should submit by return airtel one copy of each FD-302 reflecting interviews with [REDACTED] in this case in order that they might be reviewed at the Bureau.

Also, set forth current attitude of Informant with respect to possible testimony this case in cover airtel.

Make no dissemination to the USA pending further Bureau instructions.

-4-

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 80
MAR - 8 1960
COMM-FBI

TELETYPE UNIT

64 MAR 16 1960

b2
b7D

b7C

FBI

Date: 3-14-60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-4512)
 FROM SAC, SPRINGFIELD (92-290)
 RE [REDACTED] b7C
 FRANK LEONARD WORTMAN, aka;
 [REDACTED]
 AR; AT

Re Buairtel, 3-8-60.

b2 b7D
Enclosed herewith is one copy of FD-302 reflecting
interview with [REDACTED][REDACTED]
b7D
The Bureau's advice is requested as to what action
should be taken by this office.The Bureau is also requested to return the 302 to this
office for inclusion in our files.3 - Bureau (Enc. 1) (RM) b2 b7D 92-4512-4
2 - Springfield [REDACTED] 92-290 REC-82

GIBBONS

9 MAR 28 1960

Approved: [REDACTED] Sent: [REDACTED] M Per: [REDACTED]
Special Agent in Charge b7C

ENCLOSURE

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FEDERAL BUREAU OF INVESTIGATION
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Section 552

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SAC, Springfield (92-290)

3/22/60

REC-82

Director, FBI (92-4512) *#*

b7c

[REDACTED]
FRANK LEONARD WORTMAN, aka.
AR; ANTITRUST

Rerairtel 3/2/60, Buairtel 3/8/60, and urairtel 3/14/60.

Your airtel of 3/2/60 indicated interviews with [REDACTED] had been placed on Interview Report Forms; however, in response to Bureau request that one copy of each FD-302 reflecting an interview with the informant be furnished the Bureau for review, only one was furnished. This FD-302 reflects an interview with the informant [REDACTED]. The report of SA [REDACTED]

[REDACTED] dated 8/25/59, at Springfield, reflects information on the cover pages furnished by the informant [REDACTED]. It is assumed that the information furnished by the informant [REDACTED] is properly recorded on an FD-302 and that the only information you desire to disseminate to USA, C. M. Raemer at this time is that contained in the FD-302 dated 12/18/59 reflecting information furnished by the informant [REDACTED]. b7D b7C

A review of the FD-302 indicates the greater portion of the information furnished [REDACTED]

[REDACTED] in the event the matter were eventually tried in U. S. District Court.

You may furnish to USA Raemer the information supplied by the informant since you feel he is unable to render a final prosecutive opinion without the benefit of this information. The FD-302 itself should not be furnished the USA; the information contained therein should be furnished him by letter or letterhead memorandum, whichever you feel most appropriate, until such time as he decides the informant is to be a witness as provided by the Manual of Instructions, Volume IV, Section 108, F-2. The identity of the informant should not be revealed to the USA at this time, although he may be advised the information was furnished by an informant.

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingraham _____
Gandy _____

Enclosure

MAILSD 19

MAR 23 1960

See note page 3.

62 MAR 31 1960

TELETYPE UNIT

2260

b7C

SAC, Springfield

Re: [REDACTED]
92-4512

b7c

In the event the USA desires to proceed with prosecution in this case and definitely decides that informant is to be used as a witness, the identity of the informant may then be revealed to him in order that he will be fully aware of the informant's relationship with the Bureau.

[REDACTED]

[REDACTED]

[REDACTED]

b7D

The FD-302 furnished by you does not appear to be properly prepared in that the symbol number of the informant is reflected thereon, in two places, and his identity is revealed in the last word, third line, paragraph one, page one. To properly conceal informant's identity on the copy of the FD-302, "a source" or "confidential informant" should be used instead of his symbol number. The date of dictation is not shown on this FD-302. It is assumed that the original of this FD-302 is properly prepared since it might be subject to production in court should this matter go to trial.

Promptly furnish the information provided by the informant to the USA in appropriate form and promptly thereafter discuss with him for a prosecutive opinion. Surep by 4/4/60, opinion of USA.

FD-302 returned herewith per your request.

NOTE: Frank Leonard Wortman [REDACTED] are both top hoodlums of the SI Office on whom top hoodlum investigations are currently pending. Both are ex-convicts and both are connected with the coin machine industry in the SI territory. Among other supposedly legitimate businesses, [REDACTED] operate the Plaza Amusement Company, St. Louis, Missouri, which deals in coin machines. Frank Wortman is described as the leading gambler and racketeer in the St. Clair - Madison County, Ill., area and allegedly dominates gambling in these two counties. He also reportedly has significant influence in the underworld in the St. Louis, Mo., area.

b7C
b10
ref

Instructions as to handling the information furnished by the informant concurred by [REDACTED] Informant Desk, 3/21/60.

IN

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SPRINGFIELD	Date 4-2-60	Investigative Period 3-31-60
TITLE OF CASE FRANK LEONARD WORTMAN, aka;		Report made by SA [REDACTED]	Typed By: [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING; ANTI-TRUST	

~~SEARCHED~~

REFERENCES

Bureau letter to Springfield dated March 22, 1960.
Report of SA [REDACTED] dated September 22, 1960,
at Springfield.

- P -

LEADS

SPRINGFIELD DIVISION

AT EAST ST. LOUIS, ILLINOIS

Will contact United States Attorney at East St. Louis
about May 1, 1960, relative to his prosecutive opinion in this matter.

ADMINISTRATIVE DATA

In Accordance with Bureau letter dated March 22, 1960,
United States Attorney C. M. RAEMER has been furnished with the

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-4512) 1 - USA, Danville 1 - USA, East St. Louis 2 - Springfield (92-290)		92-4512-5	REG. 21
		15 APR 4 1960	
		b7C	

1-BAB crm b7B-pd

4-8-60

5 MB 11, 20

ECT.

5-2 APR 12 1960

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SI 92-290

information supplied by the informant.

For the further information of the Bureau, the above mentioned information was furnished to Mr. RAEMER by letterhead memorandum on March 30, 1960, and he advised of the above mentioned decision on March 31, 1960.

The FD-302 in the files of the Springfield Office wherein the symbol number was previously recorded has been changed to record the symbol number informant as a "Confidential Informant". The date of dictation has also been shown on the FD-302.

As the Bureau is aware, the Department as well as the United States Attorney's Office at East St. Louis, Illinois, has in the past spent extensive time regarding the overall investigation

of FRANK LEONARD WORTMAN and various of his associates; that WORTMAN as well as many of his associates are presently under indictment in the Eastern District of Illinois, and, in fact, a number of the associates have been convicted in the recent past in the Eastern District of Illinois for various Internal Revenue law and income tax violations and allied charges. The information concerning this action has been furnished to the Bureau in report form in case entitled "FRANK LEONARD WORTMAN, aka; ET AL", Bufile 92-2810, Springfield file 92-112. The press of St. Louis, Missouri, and East St. Louis, Illinois, area on March 30, 1960, carried articles regarding WORTMAN's association with the STEPHEN GORMAN Bricklaying Company of St. Louis, Missouri, and also WORTMAN's alleged influence with the Bricklayers Union in St. Louis, Missouri. The press has indicated that the McClellan Committee has issued a report criticizing WORTMAN's connection and association with the Bricklayers Union and according to the press the Federal Grand Jury is to be called in St. Louis, Missouri, in the near future to look into this matter further and that it is anticipated WORTMAN will be called as a witness.

[Large blacked-out section of the document, approximately 1/3 of the page height, with a handwritten signature "Miles" in the bottom right corner of the redacted area.]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Danville
1 - USA, East St. Louis

Report of: SA [REDACTED] b7c
Date: April 2, 1960

Field Office File No.: SI 92-290

Office: Springfield

Bureau File No.: 92-4512

Title: [REDACTED] b7c
FRANK LEONARD WORTMAN; [REDACTED]

Character: ANTI-RACKETEERING;
ANTI-TRUST

Synopsis:

[REDACTED]

- P -

Offic

SI 92-290

DETAILS:

[REDACTED]

refer

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4512)

DATE: 5/3/60

FROM : [Signature] SAC, SPRINGFIELD (92-290)

SUBJECT: [REDACTED]

FRANK LEONARD WORTMAN, aka; b7c

ANTI-RACKETEERING; ANTI-TRUST
OO: Springfield b7c

Re report of SA [REDACTED] dated 4/2/60 at Springfield

For the information of the Bureau, United States Attorney C.M. RAEMER will not be available at E. St. Louis, Illinois until on or after May 9, 1960. On Mr. RAEMER's return to E. St. Louis on or about May 9, 1960, appropriate arrangements will be made with him [REDACTED] in accordance with the information set out in referenced report. b2 b7D

The Bureau will be appropriately advised of the appropriate decision of the United States Attorney, after arrangements have been made for the United States Attorney to interview the above mentioned informant in accordance with arrangements previously made.

(2) - Bureau (92-4512)
2 - Springfield (92-290)

(4)

b7C
REG 15

92-4512-6

6 MAY 5 1960

EX-101

52 MAY 12 1988

100-205
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (File 92-4512) DATE: 7-8-60

FROM : SAC, Springfield (File 92-290)

SUBJECT: [REDACTED] b7C
FRANK LEONARD WORTMAN;
AR; ANTITRUST

This case will be delinquent.

Date of Bureau deadline: 7-8-60

Reason for the delinquency [REDACTED]

Date the report or necessary communication
will reach the Bureau: 7-15-60

AEC zone designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

NO ADMINISTRATIVE ACTION RECOMMENDED

1 - Bureau
1 - Springfield
[REDACTED]

2

b7C

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SPRINGFIELD	Date 5/25/60	Investigative Period 5/18 - 19/60
TITLE OF CASE FRANK LEONARD WORTMAN, Aka "Buster";		Report made by SA [REDACTED]	Typed By: [REDACTED]
		CHARACTER OF CASE b7c AR; AT	b7c

XXXXXX

REFERENCE

Re report of SA [REDACTED] dated April 2, 1960;
Bureau letter to Springfield dated March 22, 1960.

- P -

LEADS

SPRINGFIELD DIVISION

Approved <i>rdg</i>	Special Agent In Charge	Do not write in spaces below		
Copies made:		92-4512-	7	102-15
(2) - Bureau (92-4512) 1 - USA, Danville 1 - USA, East St. Louis 2 - Springfield (92-290)		17 MAY 27 1960		
		—	—	

1-RAB Cim 6-2-60
7-2-60

6-2-60

1-1-26-60

SI 92-290

b7c

ADMINISTRATIVE DATA

b2 b7d

Refer

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
USA, DANVILLE
USA, EAST ST. LOUIS

Report of: SA [REDACTED]

Date: May 25, 1960

b7C
Office: SPRINGFIELD

Field Office File No.: 92-290

Bureau File No.: 92-4512

Title:
[REDACTED]
FRANK LEONARD WORTMAN; [REDACTED]
b7c

Character: ANTI-RACKETEERING; ANTI-TRUST

Synopsis:
[REDACTED]

Ref
per

-P-

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

- (b)(1)
 (b)(2)
 (b)(3)

- (b)(4)
 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
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92-4512-7 pp. 2-3

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office SPRINGFIELD	Office of Origin SPRINGFIELD	Date 7-13-60	Investigative Period 7-7, 11-60
TITLE OF CASE FRANK LEONARD WORTMAN, Aka. "Buster";		Report made by SA [REDACTED]	Typed By:
		CHARACTER OF CASE b7c	b7c

REFERENCES Springfield report of SA [REDACTED] dated 5/25/60.
Springfield report of SA [REDACTED] dated 4/2/60.

- P -

ENCLOSURES

Copies of the following reports are being forwarded the Phoenix Division for their information:

- (1) SI report of SA [REDACTED] dated 5/25/60;
- (2) SI report of SA [REDACTED] dated 4/2/60;
- (3) SI report of SA [REDACTED] dated 9/22/59;
- (4) SI report of SA [REDACTED] dated 8/25/60.

b7c y

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-4512) 1 - USA, East St. Louis 1 - USA, Danville 2 - Phoenix (enc 4) 2 - Springfield (92-290)		92-4512-8	REC-72
		— — —	EX 109
		25 JUL 18 1960	
		b7c	b

1. PHB con - b7c - 60
7/22/60
52 JUL 25 1960

SI 92-290

LEADS

THE PHOENIX DIVISION

AT PHOENIX, ARIZONA:

b7c

B*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EAST ST. LOUIS
1 - USA, DANVILLE

Report of: SA [REDACTED]
Date: July 13, 1960

Office: SPRINGFIELD

Field Office File No.: SI 92-290

Bureau File No.: 92-4512

Title: [REDACTED] b7c
FRANK LEONARD WORTMAN; [REDACTED]

Character: ANTI-RACKETEERING; ANTI-TRUST

Synopsis: [REDACTED]

- P -

b7C
b7D

7/20/60

AIRTEL

TO: SAC, SPRINGFIELD (92-290)
FROM: DIRECTOR, FBI (92-4512)

AR; ANTITRUST

ET AL.

b7C

FD-205 was submitted by uroffice reflecting a report would be submitted by 7/15/60. A report has not been received at the Bureau to date.

If a report has been submitted advise the date thereof and the name of the reporting Agent. If a report has not been submitted surep by return mail and advise the Bureau why it was not submitted by 7/15/60 as promised.

RECEIVED
REC-77 EX-105

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____



59 JUL 26 1960

MAIL ROOM TELETYPE UNIT

92-4512-9
19 JUL 21 1960

FBI

Date: 7/22/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4512)
 FROM: SAC, SPRINGFIELD (92-290)
 RE: [REDACTED] ET AL
 AR; ANTITRUST

Rebuairtel 7/20/60.

Report of SA [REDACTED] submitted 7/13/60.

GIBBONS

3 - Bureau
 1 - Springfield
 [REDACTED]
 (4)

EX-100

REC-14

92-4512-10

10 JUL 23 1960

50 JUL 29 1960

Approved: *[Signature]* Sent _____ Per _____
Agent in Charge

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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6

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Section 552

- (b)(1)
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 (b)(5)
 (b)(6)

- (b)(7)(A)
 (b)(7)(B)
 (b)(7)(C)
 (b)(7)(D)
 (b)(7)(E)
 (b)(7)(F)
 (b)(8)
 (b)(9)

Section 552a

- (d)(5)
 (j)(2)
 (k)(1)
 (k)(2)
 (k)(3)
 (k)(4)
 (k)(5)
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92-4512-10 pp. 2-7

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHOENIX	Office of Origin SPRINGFIELD	Date 8/1/60	Investigative Period 7/25/60
TITLE OF CASE [REDACTED]		Report made by [REDACTED]	Typed By: [REDACTED]
CHARACTER OF CASE [REDACTED]		AR; AT [REDACTED]	b7C

Synopsis:

Report of SA [REDACTED]

REFERENCE

dated 7/13/60 at Springfield.

RUC

Approved

Copies made:

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 4 - Springfield (92-290)
 1 - USA, East St. Louis
 1 - USA, Danville
 1 - Phoenix (92-204)

Special Agent
in Charge

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92-4512-11

REC-5

AUG 4 1960

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 * U. S. GOVERNMENT PRINTING OFFICE: 1955 O-344750

5 AUG 10 1960

8-9-60

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, East St. Louis
1 - USA, Danville

b7C

Report of: SA [REDACTED] Office: PHOENIX
Date: 8/1/60

Field Office File No.: Phoenix 92-204 Bureau File No.: 92-4512

Title: [REDACTED]
FRANK LEONARD WORTMAN;

Character: ANTI-RACKETEERING; ANTI-TRUST

Synopsis: [REDACTED]

RUC

b7C b7D

DETAILS

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
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Section 552 (b)(1) (b)(7)(A) (d)(5) (b)(2) (b)(7)(B) (j)(2) (b)(3) (b)(7)(C) (k)(1) (b)(7)(D) (k)(2) (b)(7)(E) (k)(3) (b)(7)(F) (k)(4) (b)(4) (b)(8) (k)(5) (b)(5) (b)(9) (k)(6) (b)(6) (k)(7)

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92-4512-11 pg. 2 and 3 of enclosure

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-4512)

DATE: 8-11-60

~~RECORDED~~ : SAC, SPRINGFIELD (92-290)

SUBJECT: [REDACTED]
FRANK LEONARD WORTMAN, aka;

AR; AT

b7c
refer

This matter will be followed by this office.

2 - Bureau
2 - Springfield
[REDACTED]

(4)

O-16 SI #2, 3, 4
8/29/60

EX 109
REC 78

92-4512-12

M. AUG 15 1960

1960

EX-109
REG-78

FEDERAL BUREAU OF INVESTIGATION

Reporting Office Springfield	Office of Origin Springfield	Date 8/29/60	Investigative Period 8/11, 17/60
TITLE OF CASE FRANK LEONARD WORTMAN, aka "Buster";		Report made by SA [REDACTED]	Typed By: [REDACTED]
		CHARACTER OF CASE AR; AT	

Signature:

REFERENCE

Report of SA [REDACTED] dated 8/1/60 at Phoenix.

- C -

R

Approved <i>Play</i>	Special Agent in Charge	Do not write in spaces below	
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		5 AUG 31 1960	EX-102
		b7c	

1-RHB claim by C-60

A*

COVER PAGE

53 SEP 2 1960

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA E. St. Louis; 1 - USA Danville

Report of: SAC [REDACTED] Office: Springfield
Date: 8/29/60

Field Office File No.: SI 92-290 Bureau File No.: 92-4512

Title: [REDACTED]
FRANK LEONARD WORTMAN; [REDACTED]

Character: ANTI-RACKETEERING; ANTI-TRUST

Synopsis: [REDACTED]

b7c
- C -

SI 92-290

DETAILS: AT EAST ST. LOUIS, ILLINOIS